

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 23, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, January 23, 2001

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Sutker, Stroger-16.

Absent: Steele-1.

INVOCATION

Reverend Vickie Johnson from the Come Alive Ministry of Faith Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 240685 through 241085 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Sutker, Stroger-16.

Absent: Steele-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated January 23, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Raymond J. McDonald to the Suburban Cook County Tuberculosis Sanitarium district for a term to begin immediately and expire November 12, 2001.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 241072). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for maintenance services with supplies for Toshiba photocopiers located County wide.

Contract period: July 9, 2001 through July 8, 2002. (490-440 Account). Requisition No. 14900017.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for maintenance services with supplies for Sharp photocopiers located County-wide.

Contract period: June 23, 2001 through June 22, 2002. (490-440 Account). Requisition No. 14900016.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated January 8, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Image Rezolution, Inc., Chicago, Illinois, to provide script writing services for Cook County Cable TV programming.

Estimated Fiscal Impact: not to exceed \$50,000.00. Contract period: February 1, 2001 through January 31, 2002. (013-295 Account). Requisition No. 10130001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME PROGRAM)

Transmitting a Communication, dated January 3, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$2,300,000.00 to Bethlehem Community Development Corporation, (limited partnership to be formed) for the construction of a 150 unit, affordable, senior, rental housing complex to be located at 205th and Corporate Lakes Drive in Matteson, Illinois. The development budget is projected to be \$15,732,316.00 of which \$2,300,000.00 accounts for 15% of the total project costs. In addition to the HOME funds, other anticipated financing includes tax exempt bonds, a low interest rate loan from the Illinois Housing Development Authority (IHDA), equity raised through the sale of Low Income Housing Tax Credits, commercial contribution, Federal Home Loan Bank – Affordable Housing Program Grant and deferred fees to the developer.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$69,788.27 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funds: \$2,300,000.00. (772-298 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 3, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hillside, LaGrange, LaGrange Park, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

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The HOME Program loan of \$1,000,000.00 will be made between West Suburban Neighborhood Preservation Agency ("WSNPA") and the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this loan will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant funds: \$1,000,000.00. (772-298 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 3, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan to be used for the rehabilitation of 8 single-family homes for low- and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Hoffman Estates, Morton Grove, Niles, Park Ridge, Prospect Heights, and Rolling Meadows. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program loan of \$350,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this loan will enable NWHP to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by Northwest Housing Partnership. After rehabilitation is completed, NWHP then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant funds: \$350,000.00. (772-298 Account).

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 3, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

The Residential Lead-Based Paint Hazard Reduction Act of 1992, also known as Title X of the Housing and Community Development Act of 1992, amended the Lead-Based Paint Poisoning Prevention Act of 1971 (Lead Act), which established the current Federal lead-based paint requirements. The new regulation took effect on September 15, 2000.

Since the Department of Planning and Development administers the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Shelter Grants Program (ESG), three federally assisted housing programs covered by the Act, the Department is required to address lead-based hazards effectively. The Department is requesting approval of \$1,000,000.00 in HOME Program funds to be used for the rehabilitation and lead hazard reduction work of owner-occupied single-family homes.

The project complies with the HUD HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan, approved by the U.S. Department of Housing and Urban Development on October 17, 2000.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant funds: \$1,000,000.00. (772-298 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 3, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program loan to be used for the rehabilitation of 8 single-family homes for low- and very-low income households in the Village of Oak Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

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The HOME Program loan of \$350,000.00 will be made between the Village of Oak Park and the County of Cook. Oak Park has previously been a successful participant with HOME Program funds. Approval of this loan will enable the Village of Oak Park to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the Village. After rehabilitation is completed, the Village of Oak Park then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant funds: \$350,000.00. (772-298 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 3, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$2,000,000.00, to Perry Land Company, Inc. and Riverdale Redevelopment Corporation, (limited partnership to be formed) for the construction of a 100 unit, affordable, senior, rental housing complex to be located at 144th Street and Indiana Avenue in Riverdale, Illinois. In addition to the HOME funds, other anticipated financing includes a private first mortgage, a low interest rate loan from the Illinois Housing Development Authority (IHDA), equity raised through the sale of Low Income Housing Tax Credits and deferred fees to the developer. The development budget is projected to be \$9,372,738.00, of which \$2,000,000.00 accounts for 22% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$60,685.45 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Grant Funds: \$2,000,000.00 [\$1,000,000.00 - (772-298 Account); and Program Income: \$1,000,000.00 - (772-292 Account)].

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved, as amended. **The motion carried unanimously.**

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DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 20, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden (CBG) at 1000 Lake Cook Road, Glencoe, Illinois for the irrigation permit for the CBG Center Project.

Permit #:	001836
Requested Waived Fee Amount (100%):	\$710.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$710.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 20, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for interior remodeling at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	001854
Total Fee Amount:	\$544.00
Requested Waived Fee Amount (90%):	\$489.60
Amount Due (10%):	\$54.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$489.60.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 20, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Wat Dhammaram Buddhist Temple for a building expansion at 7059 West 75th Street, Chicago, Illinois in Stickney Township.

Permit #:	992248
Total Fee Amount:	\$6,505.50
Requested Waived Fee Amount (90%):	\$5,854.95
Amount Due (10%):	\$650.55

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,854.95.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for a full service maintenance agreement for an Acuson color doppler imaging system.

Contract period: April 8, 2001 through April 7, 2004. (240-442 Account). Requisition No. 12400215.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman-Coulter, Inc., Miami, Florida, for maintenance and repair of laboratory test equipment one (1) CX 3 and one (1) CX 5.

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Reason: Beckman-Coulter, Inc. is the only vendor that provides service and replacement parts for this laboratory equipment. The Beckman-Coulter, Inc. CX 3 and CX 5 are used to provide accurate assessments of the patient's condition.

Estimated Fiscal Impact: \$20,996.00. Contract period: February 27, 2001 through February 26, 2002. (240-442 Account). Requisition No. 12400216.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Diagnostic Division, Abbott Park, Illinois, for the purchase of reagents, controls, and consumable supplies for the Abbott TDX-Flex analyzer, PPC, and Dynamic incubator owned by Cermak Health Services of Cook County for the Laboratory Department.

Reason: Abbott Laboratories is the only known distributor of reagents and consumable supplies for Abbott Instruments. The TDX-Flex and PPC is used for chemistry analysis.

Estimated Fiscal Impact: \$150,000.00 (\$50,000.00 per year). Contract period: September 1, 2001 through August 31, 2004. (240-365 Account). Requisition No. 12400209.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kronos Incorporated, Chelmsford, Massachusetts, for maintenance of the Kronos timekeeping equipment.

Reason: Kronos Incorporated is the manufacturer and only known source for maintenance and repair services for the equipment owned by Cermak Health Services of Cook County.

Estimated Fiscal Impact: \$17,087.52. Contract period: March 1, 2001 through February 28, 2002. (240-440 Account). Requisition No. 12400227.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte & Touche, Chicago, Illinois, to perform a turnover audit.

Reason: Deloitte & Touche and their partners in this endeavor, Velma Butler & Co., Chicago, Illinois and William Morales & Associates, P.C., Chicago, Illinois presented a comprehensive, timely, and cost-effective plan for fulfilling the requirements of a turnover audit.

Estimated Fiscal Impact: \$195,000.00 [\$10,000.00 – (340-260 Account); \$110,000.00 – (337-260 Account); and \$75,000.00 – (337-265 Account)]. One time purchase. Requisition Nos. 13370051, 13370052 and 13400102.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-362 with P. Neill Petronella and Hennessy and Roach, P.C., Chicago, Illinois, for professional services as labor relations consultants.

Reason: Mr. Petronella will serve as labor relations consultants for the Clerk of the Circuit Court. Among other tasks, they will review correspondence, provide legal research and advise on collective bargaining issues.

Estimated Fiscal Impact: \$175,000.00 [\$55,000.00 – (340-260 Account); and \$120,000.00 – (340-261 Account)]. Contract period: December 1, 2000 through November 30, 2001. Requisition Nos. 13400100 and 13400101.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Finance. (Comm. No. 241079). **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 3, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, reappointments and medal staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

DANIEL BELMONT, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective January 23, 2001; subject to approval by the Cook County Board.

STUART M. FELDMAN, D.O. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective January 23, 2001; subject to approval by the Cook County Board.

RAMACHANDRA ILLINDALA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-05), effective January 23, 2001; subject to approval by the Cook County Board.

SHARON A. IRONS, M.D. - Attending Physician 4, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 1, from Account 110, 897/838 (23-04), sequence #158600, effective January 23, 2001; subject to approval by the Cook County Board.

PATRICIA KELLEHER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective January 23, 2001; subject to approval by the Cook County Board.

YURI V. KHODAKVO, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective January 23, 2001; subject to approval by the Cook County Board.

ISOKEN KOKO, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective January 23, 2001; subject to approval by the Cook County Board.

BRIAN P. LUCAS, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective January 23, 2001; subject to approval by the Cook County Board.

PARTO REZAI, M.D. - Consultant Physician, Department of Obstetrics and Gynecology, Division of Reproductive Endocrinology, will be paid from Account 133, 897/834 (29-05), effective January 23, 2001; subject to approval by the Cook County Board.

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CHRISTINE J. SCHAFFER, M.D. - Associate Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 2, from Account 110, 897/838 (23-04), sequence #158500, effective January 23, 2001; subject to approval by the Cook County Board.

NORA M. SMITH, M.D. - Attending Physician Senior 6, Department of Family Practice, Division of Administration, will be paid at Grade K-6, Step 1, from Account 110, 897/791 (31-01), sequence #302300, effective January 23, 2001; subject to approval by the Cook County Board.

OZURU OCHE UKOHA, M.D. - Attending Physician, Department of Surgery, Division of Cardiothoracic Surgery, will be paid at Grade K-11, Step 4, from Account 110, 897/240 (27-07), sequence #258000, effective January 23, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

EILEEN F. COUTURE, D.O.	Attending Physician
THOMAS E. CRAIG, M.D.	Service Physician
ROBERT J. FELDMAN, M.D.	Attending Physician

DEPARTMENT OF FAMILY PRACTICE

LORI Mc DUFFY-RILEY, M.D.	Voluntary Attending Physician
STEPHEN S. STABILE, M.D.	Voluntary Attending Physician

DEPARTMENT OF MEDICINE

DIVISION OF GENERAL MEDICINE

CASIMIRO AGULO, JR., M.D.	Service Physician
RICHARD K. AMEGADZIE, M.D.	Service Physician
BARBARA J. BROWN, N.P.	Nurse Practitioner
ANTHONY CLARK, M.D.	Attending Physician
MARDGE H. COHEN, M.D.	Attending Physician Senior
AVERY S. HART, M.D.	Attending Physician/Division Chairman
MUHAMMED IMRAN, M.D.	Service Physician
FRANK H. PARKER, M.D.	Attending Physician
JOHN C. RAUCCI, N.P.	Nurse Practitioner
ERIC E. WHITAKER, M.D.	Attending Physician

DIVISION OF HEMATOLOGY AND ONCOLOGY

PRASADRAO R. KODURI, M.D.	Attending Physician Senior
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DIVISION OF MEDICAL ONCOLOGY

SUSAN H. Mc DUNN, M.D.	Consultant Physician
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DIVISION OF PULMONARY MEDICINE

ANNE E. KLOSINSKI, N.P.	Nurse Practitioner
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DIVISION OF CARDIOLOGY

PAYMAN SATTAR, M.D.

Attending Physician

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

LINDA L. POWELL, M.D.

Attending Physician

AHMAD TAHERI, M.D.

Attending Physician Senior

STEPHANIE T. TENNERY, M.D.

Attending Physician

DIVISION OF MATERNAL FETAL MEDICINE

DANA L. BEATTY, C.N.M.

Certified Nurse Midwife

LORI FENDER, C.N.M.

Certified Nurse Midwife

JENNIFER IWUCHUKWU, C.N.M.

Certified Nurse Midwife/Director of Midwifery

JAMES A. MESEROW, M.D.

Attending Physician

SUSAN WARD, C.N.M.

Certified Nurse Midwife (ACHN)

DEPARTMENT OF RADIOLOGY

DHARMA ALAGARATNAM, M.D.

Voluntary Attending Physician

DEPARTMENT OF SURGERY

NICHOLAS A. LYGIZOS, M.D.

Attending Physician

MEDICAL STAFF STATUS CHANGE

MOHAMMED A. KHAN, M.D. - From Service Physician, Department of Medicine, Division of General Medicine, to Attending Physician 4, will be paid at Grade K-4, Step 2, from Account 110, 897/838 (23-04), sequence #156800, effective January 23, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication dated January 4, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970231	Lexmark Optra printer maintenance kits	May 1, 2001 through April 30, 2002
18970236	Meat products	September 1, 2001 through August 31, 2002
18970237	Frozen foods	July 1, 2001 through June 30, 2002
18970238	Fresh and processed produce	August 1, 2001 through July 31, 2002
18970253	HIV-1 Western blot laboratory kits	October 1, 2001 through September 30, 2003
18970311	Serology laboratory consumable supplies	May 1, 2001 through April 30, 2004
18970338	Microsoft professional licenses	One time purchase
18970348	Radiopharmaceuticals	May 1, 2001 through April 30, 2003
18970371	Disposable resting EKG electrodes	April 1, 2001 through March 31, 2003
18970389	Cytology Supplies	April 1, 2001 through March 31, 2003
18970390	Hematology specialty procedure stains	May 1, 2001 through April 31 <u>30</u> , 2003
18970391	Plasma factors and assay reference vials	June 1, 2001 through May 31, 2003
18970392	D-Dimer detection kits	April 1, 2001 through March 31, 2003
18970393	Sickle Cell test kits	April 1, 2001 through March 31, 2003
18970416	Telephone supplies	September 1, 2001 through August 31, 2002

(897-220, 897-310, 897-365, 897-367 and 897-388 Accounts).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with PMT Corporation, Chanhassen, Minnesota, for the purchase of cervical traction application kits for the Department of Neurosurgery.

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Reason: PMT Corporation is the only manufacturer and distributor of the cervical traction application kits that are interchangeable and will allow surgeons to customize traction based upon fractures and/or disease of the cervical spine.

Estimated Fiscal Impact: \$80,000.00 (\$40,000.00 per year). Contract period: April 1, 2001 through March 31, 2003. (897-362 Account). Requisition No. 18970324.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation, Vascular Division, Quincy, Massachusetts, for the purchase of wallstent endoprosthesis and occlusion balloon catheters for the Department of Radiology.

Reason: Boston Scientific Corporation is the manufacturer and distributor of the wallstent endoprosthesis and occlusion balloon catheters. These wallstents are the only FDA approved endoprosthesis that can be used in a variety of procedures such as in the biliary/vascular system, e.g., liver damage bypass. The catheters are used in trauma to stop bleeding prior to surgery.

Estimated Fiscal Impact: \$126,466.00 (\$63,233.00 per year). Contract period: April 1, 2001 through March 31, 2003. (897-362 Account). Requisition No. 18970323.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Ethicon Endo-Surgery, Inc., Cincinnati, Ohio, for the purchase of surgical supplies (e.g., Mammotome Multi-Probes, etc.) for the Fischer's stereotactic breast biopsy system for the Department of Radiology.

Reason: Ethicon Endo-Surgery, Inc., A Division of Johnson & Johnson Company is the only known manufacturer and distributor of the Mammotome Multi-Probes compatible with the existing equipment. They are single patient use items required to perform stereotactic breast biopsy procedures.

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Estimated Fiscal Impact: \$145,100.00. Contract period: April 1, 2001 through March 31, 2002. (897-362 Account). Requisition No. 18970349.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-921 with William J. Powell, M.D., Hinsdale, Illinois, for consulting services that includes the ear, nose and throat (ENT) outpatient clinic for the Department of Surgery, Division of Otolaryngology.

Reason: William J. Powell, M.D. has skills, extensive knowledge and experience in this limited professional field of the ENT patient base at this institution. Dr. Powell is also the former chairman of Otolaryngology at Cook County Hospital and is uniquely qualified with his many years of experience in patient care, making him an invaluable asset to this institution.

Estimated Fiscal Impact: \$218,400.00 (\$109,200.00 per year). Contract period: October 19, 2000 through October 18, 2002. (897-~~433~~ 272 Account). Requisition No. 18970257.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated November 4, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of October 31, 2000.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three hundred and fifty-five (355) Motorola radios and parts. Only Motorola radios are compatible with the digital communication system. This equipment can be bid through various vendors.

One time purchase. (717/211-570 Account). Requisition No. 12110037.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$949,498.00, Contract No. 00-41-1117 with Motorola, Inc., Schaumburg, Illinois, for Phase 3 digital radio system upgrade and expansion. This request includes two (2) antennae systems at the Skokie and Maywood courthouses that were in the original scope of work, but ~~not the monies to build them, because Motorola, Inc. had not completed the engineering and cost estimates~~ were not complete when the Board initially approved this contract.

Board approved amount 06-20-00:	\$ 6,487,385.00
Increase requested:	<u>949,498.00</u>
Adjusted amount:	\$ 7,436,883.00

Reason: Motorola, Inc. is the only vendor able to integrate the existing system with the new equipment and services required to extend the radio system into the additional facilities.

Estimated Fiscal Impact: \$949,498.00. (717/211-570 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Moran voted "present".

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-252 with Hewlett-Packard Company, Roseville, California, for software support systems.

Reason: Hewlett-Packard Company is the only company that can provide support and maintenance on this proprietary software.

Estimated Fiscal Impact: \$49,841.85. Contract period: January 1, 2001 through December 31, 2001. (239-441 Account). Requisition No. 12390018.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication, dated January 8, 2001 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 1) at the January 4, 2001 Board Meeting.

The amendment is indicated by the underscored language.

Communication No. 240600

MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of ~~\$15,689.25~~ \$15,689.55 attorney fees for the defense of an indigent defendant, Davel Hills. Indictment No. 99-CR-80004 (Non-Capital Case).

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider Comm. No. 240600 - attorney fee for Michael G. Cawley, which was previously approved on January 4, 2001. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that Comm. No. 240600 - attorney fee for Michael G. Cawley be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three year contract for testing and maintenance of fire pumps.

Contract period: April 1, 2001 through March 31, 2004. (200-450 Account). Requisition No. 12000097.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

PROPOSED ORDINANCE

Transmitting a Communication, dated January 22, 2001 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Capital Improvement Bonds, Series 2001A.

I respectfully request that this item be referred to the Finance Committee for consideration at a Public Hearing.

PROPOSED ORDINANCE

**An Ordinance providing for the issuance of General Obligation Bonds,
Series 2001, of the County of Cook, Illinois**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the ("*Act*"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS pursuant to the provisions of the Act, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

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WHEREAS the Board of Commissioners of the County (the "*Corporate Authorities*") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS the County, by its Corporate Authorities, has previously made and does now affirm the determination that it is desirable and in the public interest of the County to undertake certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, each as hereinafter further itemized; and

WHEREAS, the Public Safety Funds Project includes the construction, equipping, renovation and replacement of court and related facilities including new facilities for domestic violence and traffic matters and the construction, improvement and renovation of various jail facilities; and

WHEREAS, the Health Fund Project includes the construction and the equipping of the new Cook County Hospital and the renovation and construction of county health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of county facilities, including the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, the Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the aggregate costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project, including landscaping and improvement of grounds, the acquisition of real property or rights therein and such personalty or rights therein as may be necessary for the efficient acquisition, construction or operation of the projects, operating costs, legal, financial, consulting, engineering, architectural and related professional services, and such appurtenances as shall be necessary (collectively, the "*Projects*"), are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS there are currently outstanding and unpaid \$110,500,000 General Obligation Variable Rate Demand Bonds, Series 1996 (the "*Series 1996 Bonds*"); and

WHEREAS the Corporate Authorities do hereby determine that it is advisable and necessary to currently refund and redeem the Series 1996 Bonds (the "*Refunding*"); and

WHEREAS in accordance with the terms of the Series 1996 Bonds, the Series 1996 Bonds may be called for redemption prior to their maturity, and it is necessary and desirable to authorize such call for the redemption of all of the currently outstanding Series 1996 Bonds, and provide for the giving of proper notice of redemption to the registered owners of such Series 1996 Bonds; and

WHEREAS there are currently outstanding and unpaid certain heretofore issued obligations of the County, being General Obligation Bonds, Series 1993A, General Obligations Refunding Bonds, Series 1996, General Obligation Capital Improvement Bonds, Series 1996 and General Obligation Bonds, Series 1999A (collectively, the "*Prior Bonds*"), and

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WHEREAS the Corporate Authorities do hereby determine that, in order to restructure or reduce the debt service burden of the County, it may be desirable to advance refund (the "*Advance Refunding*") certain of the Prior Bonds; and

WHEREAS the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, to provide for the Refunding, to provide for the Advance Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (the "*Bonds*") of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Bonds outstanding shall not exceed the amount of \$375,000,000:

NOW THEREFORE Be It Ordained by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use indicates another or different meaning:

"*Act*" means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended.

"*Advance Refunding*" is defined in the preambles hereto.

"*Agency Obligation*" means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

"*Authorized Denomination*" means, for Current Interest Bonds, \$5,000 or any integral multiple thereof and, for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof.

"*Bond Fund*" means the account of that name established and further described in Section 12 of this Ordinance.

"*Bond Order*" means each written Bond Order and Notification of Sale signed by the Designated Officers and setting forth certain details of the Bonds as hereinafter provided.

"*Bond Register*" means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

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"*Bonds*" means the not to exceed \$375,000,000 aggregate principal amount of General Obligation Bonds, Series 2001, authorized under this Ordinance and to be issued in one or more series pursuant to this Ordinance and the Bond Order.

"*Capital Appreciation Bonds*" means Bonds payable on only one fixed date.

"*Chief Financial Officer*" means the Chief Financial Officer of the County.

"*Code*" means the Internal Revenue Code of 1986, as amended.

"*Commitment*" means a commitment to issue a financial guaranty insurance policy issued by the Insurer and relating to the Bonds.

"*Corporate Authorities*" means the Board of Commissioners of the County.

"*County*" means The County of Cook, Illinois, and its successors and assigns.

"*County Clerk*" means the County Clerk of the County.

"*County Collector*" means the County Treasurer, acting *ex-officio* as the Collector for the County.

"*Current Interest Bonds*" means Bonds bearing interest at fixed rates and paying interest semiannually.

"*Defeasance Obligation*" means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

"*Depository*" means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

"*Designated Officer*" means the President, Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

"*Federal Obligation*" means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

"*Insurer*" means any insurer of the Bonds as selected by the Chief Financial Officer and so designated in the Bond Order.

"*Ordinance*" means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

"*Outstanding Bonds*" means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County pursuant to Section 20 of this Ordinance.

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"Pledged Taxes" means the unlimited ad valorem taxes pledged hereunder by the County as security for the Bonds and any accrued interest received upon the sale of the Bonds and deposited into the Bond Fund.

"Qualified Investments" means:

- (a) Federal Obligations;
- (b) Deposits in interest-bearing accounts or certificates of deposit or similar arrangements issued by any bank, trust company, national banking association, savings bank or savings and loan association, including the Trustee, which deposits are (i) insured or secured as required by Section 12(F) or (ii) insured by an insurance policy or surety bond issued by an insurance company rated in the highest rating category by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (c) Bonds or notes issued by any State of the United States of America, or any political subdivision thereof, that are rated in either of the two highest rating categories by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (d) Bonds, debentures, notes or other evidences of indebtedness issued or guaranteed by any of the following: Federal Home Loan Bank System senior debt obligations; Federal Home Loan Mortgage Corporation participation certificates and senior debt obligations; Federal National Mortgage Association mortgage backed securities and senior debt obligations; and the interest component of Resolution Funding Corporation obligations in book-entry form, which have been stripped by request of the Federal Reserve Bank of New York;
- (e) Agency Obligations;
- (f) Repurchase agreements entered into with financial institutions that are either (i) banks, trust companies or national banking associations that are rated "A" or higher by Moody's, Fitch and S&P, or by any two of said rating agencies, or (ii) a government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York, provided that each such repurchase agreement is secured as provided in Section 12(F);
- (g) Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933 and having a rating by Fitch of "AAA/V1+" or "AA/V1+" by Moody's of "Aaa" or "Aa" and by S&P of "AAAmG," "AAAm" or "Aam";
- (h) Commercial paper rated, at the time of purchase, "Prime-1" by Moody's, "F-1" or better by Fitch, and "A-1" or better by S&P, or by any two of said rating agencies;
- (i) The Public Treasurers' Investment Pool of the State of Illinois;
- (j) Federal Funds or bankers' acceptances, with a maximum term of one year, of any bank that has an unsecured, uninsured and unguaranteed obligation rating of "Prime-1" or "A-3" or better from Moody's, "F-2" or "A" or better by Fitch, and "A-1" or "A" or better by S&P, or by any two of said rating agencies; and

(k) Investment agreements, including without limitation repurchase agreements not described in clause (f) above, with a bank, investment bank, financial institution or insurance company provided that such bank, investment bank, financial institution or insurance company maintains an office in the United States and such bank, investment bank, financial institution or insurance company or whose guarantor is rated in one of the three highest rating categories by Moody's, Fitch, and S&P, or by any two of said rating agencies, or if such institution is not so rated, that the agreement is collateralized by securities described in clauses (a), (d) or (e) above, having a market value at all times (exclusive of accrued interest, other than accrued interest paid in connection with the purchase securities) at least equal to the principal amount invested pursuant to the agreement.

"Prior Bonds" means, collectively, the General Obligation Bonds, Series 1996A, General Obligation Refunding Bonds, Series 1996, General Obligation Capital Improvement Bonds, Series 1996 and General Obligation Bonds, Series 1999A, heretofore issued by the County and now outstanding.

"Purchase Price" means the price for the Bonds as provided in the Bond Order.

"Refunding" is defined in the preambles hereto.

"Regular Record Date" means the 1st day of the month next preceding any regularly scheduled interest payment date and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date, means the 15th day next preceding such payment date.

"Representation Letter" means such letter to or agreement with the Depository as shall be necessary to effectuate a book-entry system for the Bonds.

"Series 1996 Bonds" means the \$110,500,000 General Obligation Variable Rate Demand Bonds, Series 1996, heretofore issued by the County and now outstanding and to be refunded pursuant to the Refunding.

"Stated Maturity" means with respect to any Bond or any interest thereon the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

"Tax Exempt" means, with respect to the Bonds, the status of interest paid and received thereon as not includible in the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations and in computing the "branch profits tax" imposed on certain foreign corporations.

"Trustee" means Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee, and successors and assigns.

"Underwriters" means collectively, Lehman Brothers, Chicago, Illinois, as representative for itself and Banc One Capital Markets, Inc., Chicago, Illinois, and Jackson Securities, Siebert, Brandford Shank & Co., Loop Capital Markets, Mischler Financial Group and LaSalle Capital Markets, Inc.

SECTION 2. FINDINGS.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for the Projects, undertake the Refunding and authorize the Advance Refunding; that each of the Projects, the Refunding and the Advance Refunding are expressly authorized under the Act, and that the Bonds be issued to enable the County to pay the costs of Projects, the Refunding and the Advance Refunding.

SECTION 3. BOND DETAILS.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$375,000,000 for the purposes aforesaid; the Bonds shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more series, all as may be determined by the Chief Financial Officer, and shall be designated "General Obligation Bonds, Series 2001__," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds or Capital Appreciation Bonds, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold. The Bonds shall be dated February 1, 2001, or such other date as may be provided in the relevant Bond Order, and shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Bond Order, shall be numbered 1 and upward within each series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 of the years as provided in the relevant Bond Order, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee, and shall be in Authorized Denominations as provided in the relevant Bond Order. Each Original Principal Amount of Capital Appreciation Bonds shall represent Compound Accreted Value at maturity (the "*Maturity Amount*") of \$5,000 or any integral multiple thereof (but no single Bond shall represent Compound Accreted Value maturing on more than one date). As used herein, the "*Compound Accreted Value*" of a Bond on any date of determination shall be an amount equal to the Original Principal Amount (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Capital Appreciation Bond (the "*Yield to Maturity*"). Any Capital Appreciation Bonds shall mature on May 15 or November 15 of each of the years as provided in the relevant Bond Order, within the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds. Current Interest Bonds shall be dated such date as shall be agreed upon by the Chief Financial Officer and the purchasers of the Bonds, shall be in fully registered form, shall be in Authorized Denominations of \$5,000 each and any integral multiple thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall mature on November 15 of each of the years as provided in the relevant Bond Order, within the limitations set forth below, and, within each series, shall be numbered 1 and upward.

All or any portion of the Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "*Convertible CABs*") at such time following the initial issuance thereof as shall be approved by the Chief Financial Officer. While in the form of Capital Appreciation Bonds, such Bonds shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds,

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and while in the form of Current Interest Bonds, such Bonds shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. The terms and provisions relating to the transfer and exchange of Convertible CABs for Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of the Convertible CABs.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than November 15, 2031, and further provided that the aggregate amount of principal of, interest on and Maturity Amount of the Bonds payable on each November 15 and succeeding May 15 shall not exceed the aggregate amount of Pledged Taxes levied therefor in Section 9 of this Ordinance and capitalized interest, if any. The Current Interest Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order, *provided, however*, that no Current Interest Bond shall bear interest at a rate in excess of nine percent (9.0%) per annum and no Capital Appreciation Bond shall have a Yield to Maturity in excess of nine percent (9.0%) per annum.

Each Current Interest Bond shall bear interest from the later of its dated date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on May 15 and November 15 of each year, commencing on such May 15 or November 15 as determined by the Chief Financial Officer at the time of the sale of any Current Interest Bonds. Interest on each Current Interest Bond shall be paid to the person in whose name such Bond is registered at the close of business on the Regular Record Date, by check or draft of the Bond Registrar, or, at the option of any registered owner of \$1,000,000 or more in aggregate principal amount of Current Interest Bonds, by wire transfer of immediately available funds to such bank in the continental United States as the registered owner of such Bonds shall request in writing to the Trustee.

Each Capital Appreciation Bond shall bear interest from its dated date at the rate percent per annum compounded semiannually on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer at the time of sale of such Capital Appreciation Bonds, which will produce the Yield to Maturity until the Stated Maturity thereof. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

So long as the Bonds are held in book-entry form as hereinafter more specifically set forth, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer as may be agreed to by the County and the Depository; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee to the person in whose name such Bond is registered at the close of business on the Regular Record Date. Principal of and premium (if any) on each Current Interest Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal corporate trust office of the Trustee.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly

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executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

SECTION 4. BOOK-ENTRY PROVISIONS.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each maturity. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register therefor in the name of CEDE & Co., or any successor thereto, as nominee of the Depository. All of the outstanding Bonds from time to time shall be registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the County a Representation Letter. Without limiting the generality of the authority given to the Chief Financial Officer with respect to entering into such Representation Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interest therein, (c) redemption notices or procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository and except as otherwise herein provided, the County and the Trustee shall have no responsibility or obligation to any broker-dealer, bank or other financial institutions for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, the County and the Trustee shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, CEDE & Co., or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of, interest on or Maturity Amount of the Bonds.

No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. Upon delivery by the Depository to the Trustee of written notice to the effect that the Depository has determined to substitute a new nominee in place of CEDE & Co., and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "CEDE & Co." in this Ordinance shall refer to such new nominee of the Depository.

In the event that (a) the County determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, (b) the agreement between the County and the Depository evidenced by the Representation Letter shall be terminated for any reason, or (c) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify the Depository and the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository. The County may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the

County does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bond is registered in the name of CEDE & Co., as nominee of the Depository, all payments with respect to principal of and interest on or Maturity Amount, as applicable, of such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

In the event that the Bonds ever become generally registrable, as aforesaid, the Chief Financial Officer may, in his or her discretion at such time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event that the Chief Financial Officer shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

SECTION 5. REDEMPTION.

If so provided in the relevant Bond Order, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds being redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Bonds of a series are to be optionally redeemed, the Bonds to be called shall be called from such series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Bonds may be made subject to mandatory redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Bond Order.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine in the notice of optional redemption described in this Section. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall, at least 45 days prior to the redemption date (unless a shorter time shall be satisfactory to the Trustee), notify the Trustee of such redemption date, the years of maturity and principal amounts of Bonds to be redeemed and, if applicable, the mandatory redemption payment so affected. Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000

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Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Bonds of a series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Bond of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Bonds to be redeemed. Current Interest Bonds or Capital Appreciation Bonds to be redeemed shall be those to which were assigned numbers so selected; *provided* that only so much of the principal amount or Maturity Amount (as appropriate) of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the owner of Bonds to be redeemed, notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all of the Bonds of a particular series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Bonds are held by the Depository.

Prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been

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properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal or Maturity Amount.

With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption, and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

SECTION 6. REGISTRATION OF BONDS; PERSONS TREATED AS OWNERS.

The County shall cause the Bond Register to be kept at the principal corporate trust office of the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same series and of the same Stated Maturity of Authorized Denominations, for, in the case of Current Interest Bonds, a like aggregate principal amount and, in the case of Capital Appreciation Bonds, of the same Yield to Maturity and Stated Maturity in the amount of the unpaid Maturity Amount. Subject to the provisions of this Ordinance relating to the Bonds as book-entry obligations only, should the Bonds no longer be held in such book-entry form, any fully registered Bond or Bonds may be exchanged at said principal corporate trust office of the Trustee for a like aggregate principal amount of Bond or Bonds of the same Stated Maturity of other Authorized Denominations.

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The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, that the principal amount of outstanding Bonds authenticated by the Trustee shall not exceed the authorized principal amount of Bonds less the amount of such Bonds which have been paid.

Subject to the provisions of this Ordinance relating to the Bonds as book-entry obligations only, should the Bonds no longer be held in such book-entry form, the Trustee shall not be required to transfer or exchange any Bond during the period of fifteen (15) days next preceding any interest payment date on such Bond, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

SECTION 7. SECURITY.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds. The Bonds shall be direct and general obligations of the County and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate an amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the reserved right of the Corporate Authorities to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County, as described in Section 12(A) hereof.

SECTION 8. FORMS OF BONDS.

The Bonds shall be in substantially the forms hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph:

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(Form of Current Interest Bond - Front Side)

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2001__

Interest
Rate:

Maturity
Date:

Dated
Date: _____, 2001

CUSIP:

Registered Owner: CEDE & Co.

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Cook, Illinois (the "County"), a home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing _____, 20__, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and premium, if any, hereon are payable in lawful money of the United States of America at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee (the "Trustee"), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "Bonds"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "Act"). The Bonds are being issued for the purpose of paying the costs of the Projects [, the Refunding and the Advance Refunding] (each as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "Corporate Authorities") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 6th day of February, 2001 (the "Bond Ordinance"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

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[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

President

County Clerk

Date of Authentication: _____, _____

CERTIFICATION
OF
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:
Amalgamated Bank of Chicago
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Bonds, Series 2001__, of The County of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Trustee

By _____
Authorized Officer

[Form of Current Interest Bond - Reverse Side]
The County of Cook, Illinois
General Obligation Bond, Series 2001__

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[7] This Bond is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9] The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10] The Bonds coming due on and after November 15, 20__, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, 20__, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[11] **[Provisions relating to mandatory redemption will be inserted here.]**

[12] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[13] The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

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[Assignment]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____ or its successor as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

INSURANCE LEGEND APPEARS HERE

(Form of Capital Appreciation Bond - Front Side)

REGISTERED
NO. _____

\$ _____
Compound Accreted
Value at Maturity
("Maturity Amount")

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2001__

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount	Dated Date	CUSIP
_____, ____	_____	\$ _____	_____, ____	_____

Registered Owner: _____

[1] KNOW ALL PERSONS BY THESE PRESENTS, The County of Cook, Illinois (the "County") hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Maturity Amount identified above. The amount of interest payable on this Bond on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded semiannually on each May 15 and November 15, commencing _____ 15, _____. The Maturity Amount of this Bond is payable in lawful money of the United States of America upon presentation and

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surrender of this Bond at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, or its successor, as trustee, bond registrar and paying agent (the "*Trustee*"), or at successor trustee and locality as in the hereinafter defined Bond Ordinance provided. The Compound Accreted Value of this Bond per \$5,000 Maturity Amount on May 15 and November 15 of each year, commencing _____ 15, _____, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "*Bonds*"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "*Act*"). The Bonds are being issued for the purpose of paying the costs of the Projects [, the Refunding and the Advance Refunding] (each as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "*Corporate Authorities*") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 6th day of February, 2001 (the "*Bond Ordinance*"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay and discharge the Maturity Amount at Stated Maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners has caused its corporate seal to be imprinted by facsimile hereon and this Bond to be signed by the manual or duly authorized facsimile signatures of the President and the County Clerk, all as of the Dated Date identified above.

[SEAL]

President

County Clerk

Date of Authentication: _____, _____

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CERTIFICATION
OF
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:
Amalgamated Bank of Chicago
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned Bond Ordinance and is one of the General Obligation Bonds, Series 2001__, of The County of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Trustee

By _____
Authorized Officer

[Form of Capital Appreciation Bond - Reverse Side]

The County of Cook, Illinois

General Obligation Bond, Series 2001__

[7] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations, of the same maturity and for the same aggregate Original Principal Amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding the Maturity Date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate Original Principal Amount of Bonds of the same Stated Maturity, upon the terms set forth in the Bond Ordinance.

[9] The Bonds maturing on or after November 15, ____, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, ____, and any date thereafter, in whole or in part, and if in part, in such Maturity Amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the Compound Accreted Value of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

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[10] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[11] The County and the Trustee may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of the Maturity Amount hereof and redemption premium, if any, hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

INSURANCE LEGEND APPEARS HERE

* * *

**TABLE OF COMPOUND ACCRETED VALUE
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY**

* * *

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name And Address Of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

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SECTION 9. GENERAL OBLIGATIONS; PAYMENT OF PRINCIPAL, PREMIUM AND INTEREST; TAX LEVY.

For the purpose of providing the funds required to pay the principal of and interest on, or Maturity Amount of, the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, in each of the years 2003 to 2030, inclusive, a direct annual tax sufficient for those purposes in addition to all other taxes, as follows:

TAX LEVY YEAR	A TAX SUFFICIENT TO PRODUCE
	\$21,380,000
2003	
2004	22,120,000
2005	23,930,000
2006	22,460,000
2007	22,450,000
2008	22,450,000
2009	29,090,000
2010	29,090,000
2011	33,060,000
2012	29,050,000
2013	29,030,000
2014	29,020,000
2015	28,990,000
2016	28,970,000
2017	28,960,000
2018	28,930,000
2019	28,910,000
2020	28,890,000
2021	28,850,000
2022	32,820,000
2023	32,800,000
2024	32,770,000
2025	32,750,000
2026	32,720,000
2027	32,680,000
2028	32,650,000
2029	32,610,000
2030	32,580,000

provided, that such levies shall be reduced and abated by the Chief Financial Officer in connection with the sale of the Bonds as provided in this Ordinance.

The Pledged Taxes and other moneys on deposit in the Bond Fund shall be applied to pay principal of and interest on, or Maturity Amount of, the Bonds.

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

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The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

A copy of this Ordinance, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filing shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

All receipts of the Pledged Taxes received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer and the County Collector are hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

In the event that the amount necessary to pay principal of and interest on, or Maturity Amount of, the Bonds in any year is such that there requires the levy of taxes in such year to be less than the amount specified therefor in this Section, then the Chief Financial Officer shall, on or prior to June 1 of such year, notify the Corporate Authorities of the amount of reduction in the amount levied in this Section for such year resulting from such lesser requirements, and, in addition, the Chief Financial Officer shall file in the office of the County Clerk a certificate of tax abatement for the year. In the event that upon the final sale of the Bonds, such Bonds have been sold so as to require the levy of taxes in any year to be less than the amount specified therefor in this Section, then the Chief Financial Officer shall include, in the final Bond Order to be filed with the Corporate Authorities as described in Section 11 of this Ordinance, the amount of reduction in the amount levied in this Section for that year and any succeeding year resulting from such sale, and, in addition, the Chief Financial Officer shall file in the office of the County Clerk a certificate of tax abatement for such year or years. In the event any of the Bonds are not to be sold and issued as provided herein, the corresponding taxes herein levied to pay debt service thereon shall be abated in full. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to this Section, shall indicate the amount of reduction in the amount of taxes levied by the County resulting from the then-current sale of the Bonds or the non-issuance thereof, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by said County Clerk.

SECTION 10. POWERS AS TO BONDS AND PLEDGE.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance. The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

SECTION 11. SALE OF THE BONDS; FORMS OF DOCUMENTS APPROVED.

The Chief Financial Officer is hereby authorized to sell all or any portion of the Bonds from time to time on such terms as he may deem to be in the best interests of the County; *provided* that (a) the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds, plus accrued interest on the Bonds from their dated date to the date of their issuance, and (b) the debt service on the Bonds in any year shall not exceed the aggregate amount levied therefor as specified in Section 9 hereof. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Subsequent to each such sale, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying the terms of the sale, the amount of the Bonds being sold as Capital Appreciation Bonds and the amount of the Bonds being sold as Current Interest Bonds, the Bonds being sold as Convertible CABs and the terms and provisions relating to the transfer and exchange of Convertible CABs for Current Interest Bonds, the dated date of the Bonds sold, the aggregate principal amount of Bonds sold, the particular Series 1996 Bonds to be refunded with proceeds of the Bonds (*provided*, that in the event fewer than all of the Series 1996 Bonds are selected for redemption, such Series 1996 Bonds shall be selected by the Chief Financial Officer), the particular Prior Bonds to be advance refunded (*provided*, that in the event fewer than all of the Prior Bonds are selected for redemption, such Prior Bonds shall be selected by the Chief Financial Officer), the principal amount of Bonds maturing and mandatorily redeemable in each year, the optional redemption provisions applicable to the Bonds sold, the Original Principal Amounts of and Yields to Maturity on any Capital Appreciation Bonds being sold, a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for any Capital Appreciation Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, the interest rate or rates on any Current Interest Bonds sold, the identity of the Insurer, if any, referred to below, and the identity of the provider of a Credit Facility as hereinafter defined, if any, and the information regarding the title of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Underwriters in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects, the Refunding and the Advance Refunding and to effect the issuance and delivery of the Bonds, including but not limited to:

(a) that certain Contract of Purchase by and between the County and the Underwriters, such contract to be in substantially the form presented to the Corporate Authorities and attached hereto as *Exhibit A*;

(b) such certification and documentation as may be required by Chapman and Cutler, Chicago, Illinois, and William P. Tuggle, Chicago, Illinois, as co-bond counsel, including, specifically, a Tax Agreement, to render their opinions as to the Tax Exempt status of the interest on the Bonds;

(c) in the event any of the Prior Bonds are advance refunded, a refunding escrow agreement in similar form to those entered into by the County in connection with prior transactions;

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and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statement and official statement herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to reduce the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

SECTION 12. CREATION OF FUNDS AND APPROPRIATIONS.

A. There is hereby created the "*General Obligation Bonds, Series 2001, Bond Fund*" (the "*Bond Fund*"), which shall be the fund for the payment of principal of and interest on the Bonds. The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on, or Maturity Amount of, the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on, or Maturity Amount of, the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of and interest on Current Interest Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Corporate Authorities, transferred to such other funds as may be determined.

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B. Proceeds of the Bonds in an amount necessary to provide for the refunding of the Series 1996 Bonds shall be irrevocably deposited with the Trustee for the payment of the Series 1996 Bonds.

C. Proceeds of the Bonds in an amount necessary to advance refund the Prior Bonds, if any of the Prior Bonds are advance refunded, shall be deposited in an irrevocable escrow account to be held by the Trustee, as escrow agent, or such other escrowee as may be authorized in the Bond Order and so identified, and administered pursuant to the refunding escrow agreement authorized herein.

D. The remaining proceeds of the Bonds shall be set aside in one or more separate funds of the County, hereby created, and designated as the "*Public Safety Project Fund*," the "*Health Fund Project Fund*," the "*Corporate Project Fund*," and the "*Capital Equipment Project Fund*" (collectively, the "*Project Funds*"). Any Project Fund may further be divided into accounts and designated the "*Series _____ Bonds Project Account*" (an "*Account*"). The Project Funds shall be held and maintained as separate and segregated accounts by the Trustee. Moneys in the Project Funds may be withdrawn by the County to pay the costs of the Projects upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Bonds to one or more related project funds or accounts of the County already in existence; *provided, however*, that this shall not relieve the County and such officer of the duty to account for the proceeds as if any Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of any Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on the Bonds.

(E) The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "*Expense Fund*" (the "*Expense Fund*") and shall be used by the County to pay costs of issuance of the Bonds in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

(F) *Investments.* The moneys on deposit in the Bond Fund may be invested from time to time in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. The moneys on deposit in each Project Fund shall be invested in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund, any Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such

moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

The County may invest any moneys in a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

SECTION 13. GENERAL TAX COVENANTS.

A. NOT PRIVATE ACTIVITY BONDS.

None of the Bonds is a "*private activity bond*" as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than five percent of the sale proceeds of the Bonds, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any activity carried on by any person other than a state or local governmental unit.

2. The payment of more than five percent of the principal of or the interest on the Bonds will not be, directly or indirectly (i) secured by any interest in (A) property used or to be used in any activity carried on by any person other than a state or local governmental unit or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of the Bonds and investment earnings thereon or \$5,000,000 will be used, directly or indirectly, to make or finance loans to any persons.

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4. No user of any Project other than a state or local governmental unit will use more than five percent of any Project, in the aggregate, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than five percent of any Project, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.

5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of any Project that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Project that is not available for use by the general public.

6. No more than the lesser of five percent of the proceeds of the Bonds or \$5,000,000 have been or will be used to provide professional sports facilities. For purposes of this paragraph, the term "professional sports facilities" (i) means real property or related improvements used for professional sports exhibitions, games or training, regardless of whether the admission of the public or press is allowed or paid and (ii) includes any use of a facility that generates a direct or indirect monetary benefit (other than reimbursement for out-of-pocket expenses) for a person who uses such facilities for professional sport exhibitions, games or training.

B. PERTAINING TO REBATE.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "*Rebate Requirement*") to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.

2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "*Penalty*"), then the County shall pay such Penalty.

3. The Designated Officers may cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "2001 General Obligation Bonds Rebate [or Penalty, if applicable] Fund" (the "*148 Compliance Fund*") for the Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers shall cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the Bond Fund and any Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Bonds and other funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

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SECTION 14. REGISTERED FORM.

The County recognizes that Section 149 of the Code requires the Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

SECTION 15. FURTHER TAX-EXEMPTION COVENANTS.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause the Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by counsel approving the Bonds; (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes.

SECTION 16. REIMBURSEMENT.

None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Projects or expenditures for which an intent to reimburse it as properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Projects paid after the date hereof and prior to issuance of the Bonds.

SECTION 17. OPINION OF COUNSEL EXCEPTION.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, *provided*, that it shall first have received an opinion from an attorney or a firm of attorneys of nationally recognized standing as bond counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect either the Tax Exempt or qualified tax-exempt obligation status of the Bonds.

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SECTION 18. FINANCING TEAM APPROVED.

The selection of the following party or parties in the capacities as indicated is hereby ratified and approved:

CAPACITY	PARTY OR PARTIES
Trustee	Amalgamated Bank of Chicago
Underwriters	Lehman Brothers Banc One Capital Markets, Inc. Jackson Securities Siebert, Brandford, Shank & Co. Loop Capital Markets and Mischler Financial Group LaSalle Capital Markets, Inc.
Co-Bond Counsel	Chapman and Cutler and William P. Tuggle, P.C.
Co-Financial Advisors	A.C. Advisory, Inc. Davis Financial, Inc.
Co-Underwriters' Counsel	Katten Muchin Zavis Pugh, Jones & Johnson, P.C.

SECTION 19. REDEMPTION OF THE SERIES 1996 BONDS AND THE PRIOR BONDS.

The Chief Financial Officer is hereby authorized and directed to cause all necessary notices of redemption of the Series 1996 Bonds and any Prior Bonds as he may determine in connection with the Advance Refunding, if any, to be given in accordance with the terms of the proceedings authorizing the Series 1996 Bonds and the Prior Bonds, respectively.

SECTION 20. PAYMENT AND DISCHARGE; REFUNDING.

The Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular series, or of a particular maturity within a series, the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

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(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however*, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

SECTION 21. DUTIES OF TRUSTEE.

(a) The Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) The Trustee need perform only those duties that are specifically set forth in this Ordinance and no others. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) The Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

- (1) this paragraph does not limit the effect of paragraph (b) of this Section,
- (2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,
- (3) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

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(d) Every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) The Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) The Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

SECTION 22. RIGHTS OF TRUSTEE.

Subject to the foregoing Section:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

SECTION 23. INDIVIDUAL RIGHTS OF TRUSTEE.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

SECTION 24. TRUSTEE'S DISCLAIMER.

The Trustee makes no representation as to the validity or adequacy of this Ordinance, the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

SECTION 25. ELIGIBILITY OF TRUSTEE.

This Ordinance shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

SECTION 26. REPLACEMENT OF TRUSTEE.

The Trustee may resign with thirty (30) days written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

If the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

A successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance.

If a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

SECTION 27. SUCCESSOR TRUSTEE BY MERGER.

If the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

SECTION 28. COMPENSATION.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

SECTION 29. DEFINITION OF EVENTS OF DEFAULT; REMEDIES.

If one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

- (i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

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(ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

SECTION 30. NOTICES OF DEFAULT UNDER ORDINANCE.

Promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

SECTION 31. TERMINATION OF PROCEEDINGS BY TRUSTEE.

In case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 32. RIGHT OF HOLDERS TO CONTROL PROCEEDINGS.

Subject to the provisions of the Commitment, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds, respectively, then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

SECTION 33. RIGHT OF HOLDERS TO INSTITUTE SUIT.

Subject to the provisions of the Commitment, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds, respectively, then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

SECTION 34. SUITS BY TRUSTEE.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

SECTION 35. REMEDIES CUMULATIVE.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

SECTION 36. WAIVER OF DEFAULT.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

SECTION 37. APPLICATION OF MONIES AFTER DEFAULT.

The County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal, of any of the Outstanding Bonds which shall have become due (other than Bonds called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such interest, then to the payment first of such interest, ratably according to the amount of such interest due on such date, and then to the payment of such principal ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference;

(C) third, to the payment of the redemption premium, if any, on and the principal of any Outstanding Bonds called for redemption pursuant to the provisions of this Ordinance; and

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at

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the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

SECTION 38. THIS ORDINANCE A CONTRACT.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

SECTION 39. SUPPLEMENTAL ORDINANCES.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and the Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

(ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds;

(iii) To designate one or more bond registrars or paying agents;

(iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and

(v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 40) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, the County, and subject to the Commitment, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes without the consent of the registered owners of all the Bonds then outstanding. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the City of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

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(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

SECTION 40. EFFECT OF CONSENTS.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

SECTION 41. SIGNING BY TRUSTEE OF AMENDMENTS AND SUPPLEMENTS.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

SECTION 42. NOTICES.

(a) Any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 500, Chicago, Illinois 60602, Attention: County Clerk; if to the Trustee, to Amalgamated Bank of Chicago, One West Monroe Street, Chicago, Illinois 60603, Attention: Corporate Trust Administration. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

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SECTION 43. BONDHOLDERS' CONSENTS.

Any consent or other instrument required by this Ordinance to be signed by Bondholders may be in any number of concurrent documents and may be signed by a Bondholder by the holder's agent appointed in writing. Proof of the execution of such instrument or of the instrument appointing an agent and of the ownership of Bonds, if made in the following manner, shall be conclusive for any purposes of this Ordinance with regard to any action taken by the Trustee under the instrument:

(a) The fact and date of a person's signing an instrument may be proved by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within that jurisdiction that the person signing the writing acknowledged before the officer the execution of the writing, or by an affidavit of any witness to the signing.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of such Bonds and the date of holding shall be proved by the registration books kept pursuant to this Ordinance.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

SECTION 44. LIMITATION OF RIGHTS.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

SECTION 45. PARTIAL INVALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 46. LIST OF BONDHOLDERS.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

SECTION 47. RIGHTS AND DUTIES OF TRUSTEE.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

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- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

SECTION 48. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 49. IMMUNITY OF OFFICERS AND EMPLOYEES OF COUNTY.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

SECTION 50. CONTINUING DISCLOSURE UNDERTAKING.

The Designated Officers are hereby authorized to execute and deliver a Continuing Disclosure Undertaking, in substantially the form attached hereto as *Exhibit B*, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When such Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

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SECTION 51. INSURANCE.

In connection with any sale of the Bonds, the Chief Financial Officer is hereby authorized to obtain a policy of bond insurance from a recognized bond insurer selected by the Chief Financial Officer, if the Chief Financial Officer determines such bond insurance to be desirable in connection with such sale of the Bonds or any portion thereof. The Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such bond insurer as are not inconsistent with the provisions of this Ordinance.

SECTION 52. PASSAGE AND APPROVAL; EFFECTIVE DATE.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this 6th day of February, 2001.

APPROVED:

John H. Stroger, Jr., President,
Board of Commissioners,
The County of Cook, Illinois

ATTEST:

David Orr,
County Clerk,
The County of Cook, Illinois

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

**CERTIFICATION OF ORDINANCE, MINUTES
AND PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the "*County*"), and that as such official I am the keeper of the records and files of the Board of Commissioners of the County (the "*Corporate Authorities*").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 6th day of February, 2001, insofar as same relates to the adoption of an ordinance numbered _____ entitled:

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AN ORDINANCE providing for the issuance of not to exceed \$375,000,000 General Obligation Bonds, Series 2001, of The County of Cook, Illinois.

(the "*Ordinance*"), a true, correct and complete copy of which Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all of the news media requesting such notice; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the provisions of said Acts and the Counties Act, as amended, except as said Acts may be and are validly superceded by the powers of the County as a home rule unit, and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the County, this ____ day of February, 2001.

County Clerk

[SEAL]

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 241085). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT ADDENDUM

Transmitting a Communication, dated December 6, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend the agreement (Contract No. 99-43-742) with the Hektoen Institute for Medical Research regarding the Early Intervention Program for behaviorally or developmentally delayed or disabled infants and children of Cook County. This agreement has allowed us to continue to provide a critical health care need for vulnerable children and to fulfill the Bureau of Health Services terms of the perinatal agreement.

Estimated Fiscal Impact: \$482,526.00. Contract extension: January 1, 2001 through December 31, 2001. (893-260 Account). Requisition No. 18930262.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of air fluidized and low air loss beds for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: June 1, 2001 through May 31, 2003. (897-637, 898-637 and 891-637 Accounts). Requisition Nos. 18970332, 18980309 and 18910268.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bacterial culture media for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: May 1, 2001 through April 30, 2003. (897-365, 898-365 and 891-365 Accounts). Requisition Nos. 18970252, 18980322 and 18910388.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$189,000.00 and extend for three (3) months, Contract No. 97-72-412 with Gen-Probe, Incorporated, San Diego, California, for the purchase of reagents and supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea.

Board approved amount 06-17-97:	\$2,770,295.00
Previous increase approved 11-02-00:	234,000.00
This increase requested:	<u>189,000.00</u>
Adjusted amount:	\$3,193,295.00

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Reason: This extension and increase are necessary to permit continued operation since the new Contract No. 00-72-1031 was canceled and rebid, as authorized by the County Board on January 4, 2001, due to bidders exceeding the estimated cost. The bids are scheduled to be opened on February 8, 2001.

Estimated Fiscal Impact: \$189,000.00 [\$27,000.00 – (897-365 Account); \$150,000.00 – (240-365 Account); and \$12,000.00 – (891-365 Account)]. Contract extension: February 1, 2001 through April 30, 2001.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moran voted “present”.

RENEWAL OF MEMBERSHIPS

Transmitting a Communication, dated December 15, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$87,333.00 to the Illinois Hospital & Health Systems Association, Wheaton, Illinois, for the Fiscal Year 2001 American Hospital Association institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County. Illinois Hospital & Health Systems Association collects the membership dues on behalf of the American Hospital Association.

Estimated Fiscal Impact: \$87,333.00 [\$85,708.00 – (897-880 Account); \$550.00 – (898-880 Account); and \$1,075.00 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to Illinois Hospital & Health Systems Association be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 18, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$41,500.00 to the National Association of Public Hospitals & Health Systems, Washington, D.C., for Fiscal Year 2001 institutional membership dues and the Fiscal Year 2001 Public Hospital Pharmacy Coalition (PHPC) for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$41,500.00 [\$26,000.00 – (897-880 Account); \$5,250.00 – (898-880 Account); and \$10,250.00 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to National Association of Public Hospitals & Health Systems be made. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated December 7, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$55,972.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for Fiscal Year 2001 institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$55,972.00 [~~\$18,657.34~~ \$25,597.00 – (897-880 Account); ~~\$18,657.33~~ \$14,144.00 – (898-880 Account); and ~~\$18,657.33~~ \$16,231.00 - (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the payment to Metropolitan Chicago Healthcare Council be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 7, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$191,858.55 to the Illinois Hospital & Health Systems Association, Wheaton, Illinois, for Fiscal Year 2001 institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$191,858.55 [\$90,613.04 – (897-880 Account); \$33,859.59 – (898-880 Account); and \$67,385.92 – (891-880 Account)].

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to Illinois Hospital & Health Systems Association be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Martin Luther King Drive, 103rd Street to 79th Street (City of Chicago)	Resurfacing	01-W5517-01-RS
Ashland Avenue, 77th Street to 39th Street (City of Chicago)	Resurfacing	01-W4820-02-RS
Western Avenue, 34th Street to Madison Street (City of Chicago)	Resurfacing	01-W9625-02-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and LaGrange Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 (Revised)	99-7HEAT-04-MG Gas Fired Unit Heaters Replacement District # 1 and 4	New items	\$3,824.70 (Addition)

New items were added for modification of existing wiring to power replacement units and restocking 250,000 BTU H unit heater which was required to be replaced with a smaller properly vented unit.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241081). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Oak Forest and Markham.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-06809-02-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue	Adjustment of quantities	\$170,110.97 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241082). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Hanover Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-09110-90-RS Hanover Township CCHD #007T110 Bernier Road, Golf Road to Shoe Factory Road	Adjustment of quantities	\$22,853.34 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241083). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Olympia Fields.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue	Adjustment of quantities and new items	\$56,463.29 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241084). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated January 4, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Program Report for the month ending November 30, 2000.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241080). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 4, 2001 from

WALTER S. KOS, P.E., Superintendent of Highways

An Amendment to a Agreement between the County of Cook and DuPage County and Resolution for Construction of County Highway V44 Munger/Naperville Road, Cook/DuPage County Line to West Bartlett Road and West Bartlett Road, Spitzer Road to Illinois 59 in the Village of Bartlett

Section: 00-B1003-05-RP

Fiscal Impact: \$290,185.00 from the Motor Fuel Tax Fund (600-600 Account)

The following Agreement was previously approved on July 11, 2000 (Item #86/4), for said project. This Amendment allows the improvement to be split into two (2) separate projects, Part I, solely in DuPage County and Part II in both Counties and removes Cook County from the Part I approval process since Cook County has no involvement in that project.

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Additionally, in the original agreement it was authorized the addition of an improvement to West Bartlett Road from Naperville Road to Illinois Route 59 as part of the Munger/Naperville Road project. This Amendment changes the western limit of the improvement to Spitzer Road and provides for reimbursement to DuPage County for costs incurred for Phase I and Phase II engineering of the West Bartlett Road improvement (Section: 00-B1003-05-RP), \$290,185.00.

**01-R-76
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Amendment to an Agreement with the County of DuPage for the construction and improvement of Munger/Naperville Road (County Highway V44), said Amendment submitted, wherein Cook and DuPage Counties agree to the subdivision of the improvement project in two parts; and, Cook County approval of a Part I contract is removed; and, the western limit of the West Bartlett Road improvement is extended from Naperville Road to Spitzer Road; and, Cook County is to reimburse DuPage County for Phase I and Phase II engineering of an improvement to West Bartlett Road, said engineering cost \$290,185.00 and to be identified as a part of Cook County Section: 00-B1003-05-RP; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return three executed copies of said Amendment with this Resolution submitted to DuPage County for further processing.

January 23, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Maintenance Facility Building Replacement - District #5 Buildings

in the City of Blue Island

Section: 95-7BLDG-02-MG

Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, consists of construction of an office/equipment maintenance building as well as the removal and replacement of existing salt storage silo and material storage bins including new parking area, building demolition, excavation, foundations, buildings with protection, mechanical, HVAC, plumbing and electrical appurtenances, utility relocation, access road reconstruction, landscaping, design engineering by an outside engineer, in house review, construction engineering and other necessary appurtenances to complete the project.

On September 15, 1998, (Item #74/1) was approved by the Board as an improvement resolution for this project in the amount of \$8,000,000.00. Additional funding is required for additional engineering and construction costs not anticipated in the original appropriation as well as contingencies.

**01-R-77
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #5, in the City of Blue Island; and

BE IT FURTHER RESOLVED, that the type of improvement shall be construction of an office/equipment maintenance building as well as the removal and replacement of existing salt storage silo and material storage bins and shall include new parking area, building demolition, excavation, foundations, buildings with protection, mechanical, HVAC, plumbing and electrical appurtenances, utility relocation, access road reconstruction, landscaping, design engineering by outside engineer, in house review, construction engineering and other necessary appurtenances to complete the project and shall be designated as Section: 95-7BLDG-02-MG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Four Million and Five Hundred Thousand and No/100 Dollars, (\$4,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 23, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

The following item was previously approved by poll on January 10, 2001.

Transmitting a Communication, dated January 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Maintenance Resolution

Emergency purchase of roadway salt

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village of LaGrange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 01-8SALT-22-GM

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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This current winter has caused the Highway Department to use an inordinate amount of its road salt stockpile and there now exists the possibility of having insufficient salt for the rest of the snow season. The current road salt contract cannot exceed 35,000 tons by more than 25% and the vendor, Morton Salt has indicated will not supply any additional salt beyond the contracted (125%) quantity. The additional 25% alone will not satisfy our projected requirements.

**01-R-78
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION
EMERGENCY APPROPRIATION**

RESOLVED, by the County Board of Commissioners of Cook County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the emergency purchase of roadway salt for use on County or State highways and meeting the requirements of the Illinois Highway Code.

Salt for roadway ice and snow control - 15,000 tons (for use on county maintained highways)	\$525,000.00
Contingencies	<u>75,000.00</u>
and be it further	Total \$600,000.00

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code and through a contract awarded by the State of Illinois, County participation in said State contract to be funded as Section: 01-8SALT-22-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

January 23, 2001

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Carr, seconded by Commissioner Moreno, moved ratification of the poll and that that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

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Transmitting a Communication, dated December 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Phase II Operations Design - Enhanced Incident

Management Study for Lake-Cook Road,

Arlington Heights Road to Edens Expressway

in the Villages of Wheeling, Buffalo Grove, Deerfield and Northbrook

Section: 01-8EIMS-02-ES

Fiscal Impact: \$100,000.00 [Grant funded amount from the State of Illinois: \$72,000.00;

and \$28,000.00 from Motor Fuel Tax Fund (600-600 Account)]

**01-R-79
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be studied under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Arlington Heights Road and extending along said route in an easterly direction to a point near the Edens Expressway, a distance of approximately 10.47 miles; and

BE IT FURTHER RESOLVED, that the type of work shall consist of Phase II Operations Design of an Enhanced Incident Management Study to develop a real time traffic management system using Intelligent Transportation System (ITS) technology including one year of operational funding including review and contingencies and shall be designated as Section: 01-8EMIS-02-ES-MFT; and

BE IT FURTHER RESOLVED, that the study shall be conducted under supervision by County Forces; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Thousand and No/100 Dollars, (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 23, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

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Transmitting a Communication, dated December 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Traffic Signal Design Services
Various Locations throughout Cook County
Section: 01-8TSDS-05-ES
Fiscal Impact: \$350,000.00 from Motor Fuel Tax Fund (600-600 Account)

**01-R-80
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for intersection improvements including the installation and modernization of traffic signals warranted by traffic movements within the County; and

WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the County Highway System; and

WHEREAS, the County Highway Department does not have the manpower to design and prepare plans, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the design engineering and plan preparation services for traffic signals at various locations throughout Cook County; and

BE IT FURTHER RESOLVED, that the services as proposed shall consist of signal coordination and timing studies; preparation of traffic signal design plans including modernization, modification and interconnect plans; preparation of roadway lighting design plans and traffic signal and roadway plan reviews and said services shall be designated as Section: 01-8TSDS-05-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

January 23, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

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Transmitting a Communication, dated December 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

West Bartlett Road at the Naperville Road

in the Village of Bartlett

Section: 97-B1003-04-CH

Final Cost: \$307,550.09

The contract price of this project was \$327,882.99, and final cost is \$307,550.09. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**01-R-81
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as West Bartlett Road at Naperville Road Section: 97-B1003-04-CH, consisting of widening of both West Bartlett Road and Naperville Road with Bituminous Base Course to include 12 foot through lanes in each direction and a 12 foot left turn lane with a storage length of 150 feet and a 175 foot taper, six foot shoulders along the roadways including a three foot paved shoulder, surfacing with Leveling Binder (machine method), as required, Bituminous Concrete Binder and Surface Courses, patching of distressed pavement areas, as required, with Bituminous Base Course, construction of Concrete Gutter along a portion of the roadways, drainage and utility additions and adjustments, pavement marking, parkway restoration with topsoil and seed, and other related roadwork, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

January 23, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSION ON HUMAN RIGHTS

PROPOSED CONTRACT

Transmitting a Communication from

JENNIFER D. VIDIS, Executive Director, Commission on Women's Issues

requesting authorization for the Purchasing Agent to enter into a contract with Bright Horizons Family Solutions, Inc. ("Bright Horizons"), Chicago, Illinois, for operation of the child care center in the Cook County Administration Building.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

Pursuant to the Intergovernmental Agreement with the City of Chicago, the Joint Oversight Committee (JOC) developed an RFP for the operation of child care services and a training program for future child care workers at the center. The RFP was issued and five timely proposals were received. The JOC thoroughly evaluated these proposals and unanimously determined Bright Horizons to be the most responsive bidder. The JOC concluded that Bright Horizons is the best qualified to operate the type of high caliber employer-based child care center as envisioned by the County and the City.

In addition to the above, in order to proceed with the project we specifically request authorization for the expenditures set forth below. The City, in accordance with the Intergovernmental Agreement will be responsible for one-half of these and other costs identified with the child care center

Estimated Fiscal Impact: \$71,925.00. (490-289 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Education. (Comm. No. 241074). **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for county wide purchase of the Symantec Corporation's Norton Anti virus software, support and CD media. This software can be bid through various vendors.

One time purchase. (717/009-579 Account). Requisition No. 10090002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Office Technology be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$3,415,000.00, Contract No. 99-43-264 with International Business Machines Corporation (IBM), Chicago, Illinois, for technical and functional services to continue the implementation of the J.D. Edwards integrated financial system software.

Board approved amount 10-20-98:	\$ 16,037,405.00
<u>Previous increased approved 05-16-00:</u>	<u>2,500,000.00</u>
<u>Previous increase approved 10-04-00:</u>	<u>856,400.00</u>
This increase requested:	<u>3,415,000.00</u>
Adjusted amount:	<u>\$ 20,308,805.00</u> <u>22,808,805.00</u>

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Reason: The implementation of the J.D. Edwards financial system has taken longer than originally planned due to additional hours expended for training, change management, and software configuration based on County requirements.

Estimated Fiscal Impact: \$3,415,000.00. (715/009-579 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 241078). **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew existing Contract No. 99-45-1090 with Environmental Systems Research Institute, Inc., St. Paul, Minnesota, for a software maintenance contract. This software is used by the Department of Office Technology, Highway Department, County Clerk, Zoning Board of Appeals, Bureau of Administration and the Assessor's Office to produce digitized maps for Cook County.

Reason: The vendor, Environmental Systems Research Institute, Inc. is the only company able to provide software upgrades and maintenance services to the software product line.

Estimated Fiscal Impact: \$18,485.00. Contract period: February 26, 2001 through February 25, 2002. (023-441 Account). Requisition No. 10230001.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 18, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept additional funding for a grant in the amount of \$38,000.00 and extend from October 1, 2000 through June 30, 2001. This grant was originally awarded to Cook County in the amount of \$25,300.00 from the State of Illinois Department of Human Services (DHS) through its Partner Abuse Intervention Services Program. This grant provides funds for court-ordered counseling services for domestic violence offenders. The funds are also used for a court-sponsored program dealing with domestic violence.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$38,000.00. Funding period extension: October 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Motorola Corporation, Schaumburg, Illinois, for a fixed radio system infrastructure.

Reason: Motorola Corporation is the only vendor able to integrate with the new equipment and services to expand the Sheriff's radio system. All installation, calibration services and signal reception, as well as broadcasting devices are to be provided by the Motorola Corporation. This equipment will provide essential communications and security links for appropriate security and administrative staff both at the Juvenile Temporary Detention Center and during transport of the Center's youth to outlying courts and Cook County Hospital.

Estimated Fiscal Impact: None. Grant funded amount: \$282,255.00. One time purchase. (768-570 Account). Requisition No. 17680007.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-138 with AT&T Global Network Services, Tampa, Florida. The product is used for on-line access to Lexis/Nexis for legal research and for maintenance services, such as sending and receiving electronic mail, file transfers and computer software fixes.

Reason: AT&T Global Network Services is the only known source for this service.

Estimated Fiscal Impact: \$95,000.00. Contract period: December 1, 2000 through November 30, 2001. (012-441 Account). Requisition No. 10120024.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Business Manager, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the burial and cartage of indigent cases.

Contract period: June 22, 2001 through June 21, 2003. (259-360 237 Account). Requisition No. 12590037.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Business Manager of the Medical Examiner's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENT

Transmitting a Communication, dated December 15, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointment presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENT

AMBULATORY CARE

ELIZABETH MANJOORAN, M.D.

Pediatrics Consultant

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for patient/employee meal service china and glassware that is compatible with the existing inventory and Seco equipment for the Dietary Department.

Contract period: March 9, 2001 through March 8, 2002. (898-335 Account). Requisition No. 18980271.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for Holter monitor hook-up kits and other cardiology supplies for the Cardiology Department.

One time purchase. (898-360 Account). Requisition No. 18980270.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated January 8, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for patient tray service equipment that is compatible with the existing inventory and Seco equipment for the Dietary Department.

Contract period: April 18, 2001 through April 17, 2002. (898-335 Account). Requisition No. 18980310.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for ultrasound services.

Contract period: May 1, 2001 through April 30, 2002. (898-289 Account). Requisition No. 18980340.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated December 11, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting to amend a prior authorization to enter into a contract with the Care Computer Systems which was on the May 16, 2000 Board Agenda. The new vendor is Keane Care, Inc., Bellevue, Washington, which purchased Care Computer Systems.

This clinical information system that is necessary to meet the new Federal and State requirements in providing minimum data set transaction.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 4, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting approval of payment in the amount of \$14,361.00 to Diagnostic Health Services, Dallas, Texas, for Nuclear Medicine Services during the months of June and July 2000.

This request is necessary in order to pay outstanding invoices, which occurred during the transition period from one contract to a new contract. Nuclear Medicine Services had to be continued by the current vendor with existing equipment and staff while the new vendor installed their equipment.

Estimated Fiscal Impact: \$14,361.00. (898-289 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to Diagnostic Health Services be made. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Best Technology Systems, Inc., Plainfield, Illinois, for maintenance and decontamination services and full Type II recycle of Sheriff's range for removal of lead and lead contaminated materials.

Reason: Best Technology Systems, Inc. is the only company that is licensed and certified by OSHA for the cleaning and decontamination of filters and bullet traps utilized at the shooting range. The Illinois Department of Public Health and the Environmental Protection Agency license them to maintain, haul and dispose of hazardous waste material.

Estimated Fiscal Impact: \$99,700.00. Contract period: February 17, 2001 through February 16, 2002. (211-186 Account). Requisition Nos. 12110021 and 12110023.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Areawide Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into the ALERTS System utilized by the Police Department's Mobile Data Terminals installed in the vehicle fleet.

Reason: The Police Department uses the State of Illinois ALERTS System's vehicle installed mobile data terminals. The ALERTS System is the sole property of the ICJIA and no other company can provide the services needed.

Estimated Fiscal Impact: \$29,300.00. Contract period: January 1, 2001 through June 30, 2001. (231-630 Account). Requisition No. 12310016.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 8, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointment, reappointments and other medical staff changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

JENNIFER FLEMING, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, BU 891; 5-09/870, sequence #833074, effective January 23, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF & NON MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY MEDICINE

CELESTINE FULCHON, Ph.D., Behavioral Scientist	Reappointment January 20, 2001 to January 20, 2003
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PHILIP WONG, M.D., Attending Physician	Reappointment January 20, 2001 to January 20, 2003
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DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

GOLDWYN FOGGIE, M.D., Attending Physician	Reappointment January 20, 2001 to January 20, 2003
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QUEEN MARSH, M.D., Attending Physician	Reappointment January 20, 2001 to January 20, 2003
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CATHERINE WILBERT, M.D., Attending Physician	Reappointment January 20, 2001 to January 20, 2003
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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for landscaping and snow removal services.

Contract period: May 1, 2001 through April 30, 2003. (891-235 Account). Requisition No. 18910278.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18910305	Mammography biopsy needles	April 1, 2001 through March 31, 2002
18910386	Carpentry supplies	April 1, 2001 through March 31, 2002
18910387	Maintenance and repair of local area network	April 1, 2001 through March 31, 2003

(891-362, 891-333 and 891-441 Accounts).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18910299	Surgical vascular graft and patches	May 1, 2001 through April 30, 2003
18910332	Maintenance and repair of diagnostic ultrasound system	May 1, 2001 through April 30, 2002
18910339	X-ray file jackets, folders and inserts	May 1, 2001 through April 30, 2002
18910361	Maintenance and repair of ethylene oxide gas sterilizer	June 7, 2001 through June 6, 2003
18910366	Maintenance and repair of fire alarm system	May 1, 2001 through April 30, 2003
18910385	Maintenance and repair of medical air system	May 1, 2001 through April 30, 2003
18910367	Maintenance and repair of closed circuit video system	June 22, 2001 through June 21, 2003

(891-362, 891-367, 891-442 and 891-450 Accounts).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Wilson Cook, Inc., Winston-Salem, North Carolina, for the purchase of specialized catheter sets and accessories for use in gastroenterology procedures for the Department of Perioperative Nursing.

Reason: Wilson Cook, Inc. is the only manufacturer and distributor of specialized gastroenterology, catheters and accessories, used in the diagnosis and treatment of gastroenterology malignancies and other anatomical problems.

Estimated Fiscal Impact: \$67,899.00. Contract period: April 1, 2001 through March 31, 2003. (891-362 Account). Requisition No. 18910680.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt, Inc., Carlsbad, California, for maintenance and repair of adult ventilators.

Reason: Mallinckrodt, Inc. is the only known provider of maintenance and repair service for the existing Puritan Bennett 7200 and Adult Star series adult ventilators.

Estimated Fiscal Impact: \$33,984.40. Contract period: August 1, 2001 through July 31, 2002. (891-442 Account). Requisition No. 18910294.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datex Ohmeda, Tewksbury, Massachusetts, for maintenance and repair of anesthesia systems and accessories.

Reason: Datex Ohmeda is the manufacturer and only authorized provider service to the existing anesthesia systems and accessories.

Estimated Fiscal Impact: \$30,088.80. Contract period: April 1, 2001 through March 31, 2002. (891-442 Account). Requisition No. 18910293.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$161,956.00 and extend for two (2) months, Contract No. 98-75-712 Rebid with MedManagement, L.L.C., Plymouth, Minnesota, for inpatient and outpatient pharmacy management services.

Board approved amount 09-15-98:	\$1,943,472.00
Previous increase approved 10-04-00:	242,934.00
This increase requested:	<u>161,956.00</u>
Adjusted amount:	\$2,348,362.00

Reason: This extension is required to allow sufficient time for rebid and award of the annual contract. The bids are scheduled to be opened on January 25, 2001.

Estimated Fiscal Impact: \$161,956.00. Contract extension: January 2, 2001 through March 1, 2001. (891-249 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moran voted "present".

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated January 3, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of November 8, 2000.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

CONTRACT RENEWAL

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-914 with TeamWerks, Inc., Chicago, Illinois, to provide professional information technology services under the Violent Crime Appeals Program, a grant from the Illinois Criminal Justice Information Authority (ICJIA). These services will consist of coordinating preparation of the Request for Proposal (RFP); participating in the selection of the case management system vendor; working with the vendor to develop hardware specifications; assisting the Bureau of Information Technology with the installation of pilot group hardware and software; evaluating the pilot group software; assisting the Bureau of Information Technology with the installation of hardware and software for the entire Appeals Division; and working with the Training Division and the vendor to develop and implement a training program. All efforts will be coordinated through the Bureau of Information Technology and Automation.

Reason: We are beginning the second year of a four-year grant to design and implement an automated case management system to increase efficiencies in the Appeals Division. TeamWerks, Inc. served as the information technology consultant for the first year of the grant, and their retention on this project is critical to its continuity and, ultimately, to the successful and timely completion of its objectives.

Estimated Fiscal Impact: \$48,000.00. Contract period: October 1, 2000 through September 30, 2001. (260-818 Account). Requisition No. 12600001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Administrative Officer of the Public Defender's Office be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated January 5, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the grant agreement with the Illinois Department of Public Health.

The purpose of this grant is to conduct regional mini-conference(s) on Pre and Early Adolescent Eating Disorders.

Estimated Fiscal Impact: None. Grant Award: \$10,000.00. Funding period: January 1, 2001 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENTS

Transmitting a Communication, dated December 27, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amendment to increase a grant contract in the amount of \$46,000.00 for the Women, Infants and Children (WIC) program from the Illinois Department of Human Services.

The purpose of this amendment is to integrate the Supplemental Food Program for Women, Infants and Children (WIC), and the Family Case Management (FCM) Programs.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$46,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amendment to increase a grant contract in the amount of \$15,000.00 for the Family Planning Services Program from the Illinois Department of Human Services.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$15,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Avery labels for use in County Public Health clinics. These brand specific labels are used in the department's automated patient labeling system. Avery labels are heat resistant and the only known labels that will pass through the electronic printer without separating. This item can be bid through various vendors.

Contract period: February 1, 2001 through June 30, 2002. (975-350 Account). Requisition No. 19751762.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois, for the administration of the Access to Care Program, to provide services to women forty (40) years of age and older for the purpose of early detection of breast and cervical cancer.

Reason: The Access to Care Program, administered by the Suburban Primary Health Care Council is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: None. Grant funded amount: \$36,250.00. Contract period: October 1, 2000 through September 30, 2001. (997-290 Account). Requisition No. 19971202.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Proviso Leyden Council for Community Action, Inc., Maywood, Illinois, to provide AIDS/HIV prevention services in suburban Cook County.

Reason: The Agency was selected through a competitive service proposal as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to the population targeted for specific risk factors. The Cook County Board of Commissioners approved the renewal of the grant award at the August 9, 2000 Board Meeting (Item #31).

Estimated Fiscal Impact: None. Grant funded amount: \$10,311.00. Contract period: January 1, 2001 through June 30, 2001. (984-289 Account). Requisition No. 19841548.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-632 with Suburban Primary Health Care Council, Inc., Westchester, Illinois, to provide care to 5207 clients at a cost of \$288.01 per client per year.

Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. Suburban Primary Health Care Council, Inc. is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$1,499,250.40. Contract period: January 1, 2001 through December 31, 2001. (895-298 Account). Requisition No. 18951211.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated December 28, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license for the rental of vacant land owned by the County of Cook within the Village of Northfield, Illinois. Seul's Tavern & Grill will utilize the land for parking of vehicles at the rear of their building. The Cook County Highway Department concurs in the use of the land. Details are:

Licensors:	County of Cook
Licensee:	1735 Corporation (d/b/a Seul's Tavern & Grill) an Illinois Corporation
Location:	1735 Orchard Lane, Northfield, Illinois 60093
Term:	10/01/2000 to 09/30/2001
Cancellation:	30 days, prior written notice by either party
Space Occupied:	6,985 square feet

Annual License Rate: \$2,000.00

The company has met the Cook County insurance requirements.

The State's Attorney's Office has approved the license as to form.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the license be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACTS

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fletcher, Topol & O'Brien, P.C., Chicago, Illinois, to provide the Recorder of Deeds office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder as to the existence and status of all legislation.

Estimated Fiscal Impact: \$55,000.00. Contract period: January 1, 2001 through September 30, 2001. (527-260 Account). Requisition No. 15270010.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 241075). **The motion carried unanimously.**

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Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with American Management System, Inc. (AMS), Chicago, Illinois, to expand the document number system.

Reason: The original Document Index Management System (DIMS) was written to store eight (8) digit document numbers. The Recorder of Deeds office has recorded over a million documents, therefore the 8 digit numbering system is no longer sufficient and needs to be expanded to the ten (10) digit numbering system. AMS is the original developer of the DIMS.

Estimated Fiscal Impact: \$61,717.50. Contract period: January 15, 2001 through February 14, 2001. (527-579 Account). Requisition No. 15270004.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 241076). **The motion carried unanimously.**

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Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Surveying Services, Ltd., South Holland, Illinois, for consulting services to assist in the review of documents that contain complex legal descriptions.

Estimated Fiscal Impact: \$18,000.00. Contract period: January 1, 2001 through December 31, 2001. (130-260 Account). Requisition No. 11300007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 241077). **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

CONTRACT ADDENDUM

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to extend from February 15, 2001 through October 31, 2001, Contract No. 00-84-77 with Meyercord Revenue, Chicago, Illinois, for cigarette tax stamps.

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Reason: The original contract request over anticipated the number of cigarette stamps purchased during the original contract period of February 15, 2000 through February 14, 2001. To ensure the security of these cashable stamps, the Department of Revenue prefers to print the stamps on an as needed basis. Therefore, the Department of Revenue requests that Contract No. 00-84-77 be extended.

Estimated Fiscal Impact: None. Contract extension: February 15, 2001 through October 31, 2001. (007-240 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 27, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK J. KELLY, Chief Financial Officer

requesting authorization to extend from July 1, 2000 through September 30, 2001 the Residential Substance Abuse Treatment (RSAT) Program for Women grant contract. The purpose of the extension is to allow the Cook County Sheriff's Office ample time to expend the funds.

The mission of the Residential Substance Abuse Treatment is to provide participants with substance abuse treatment to return to their community drug free.

The RSAT grant is through the Illinois Criminal Justice Information Authority (ICJIA), which has granted the extension to the Cook County Sheriff's Office on approval from the U.S. Department of Justice.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2000 through September 30, 2001.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
By
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$15,000.00, Contract No. 99-51-493 Rebid, with Commercial Tire Services, Melrose Park, Illinois, for tires.

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Board approved amount 09-09-99:	\$ 47,177.82
Previous increase approved 06-20-00:	25,000.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$ 87,177.82

Reason: There are insufficient funds to cover the cost of new tires to replace worn or damaged tires on Sheriff's vehicles. The wear and tear on tires has occurred at a greater rate than anticipated.

Estimated Fiscal Impact: \$15,000.00. (211-444 Account).

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$15,000.00, Contract No. 99-51-513 with Brad's Tire Inc., Chicago, Illinois, for the purchase of tires.

Board approved amount 06-22-99:	\$ 43,686.55
Previous increase approved 06-20-00:	30,000.00
This increase requested:	<u>15,000.00</u>
Adjusted amount:	\$ 88,686.55

Reason: There are insufficient funds to cover the cost of new tires to replace worn or damaged tires on Sheriff's vehicles. The wear and tear on tires has occurred at a greater rate than anticipated.

Estimated Fiscal Impact: \$15,000.00. (211-444 Account).

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 8, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept an extension of the grant agreement, Services to Survivors of Homicide Victims, from the Illinois Criminal Justice Authority (ICJIA) in order to expend the remainder of the funds awarded. This grant funds three homicide specialists who work in the Victim Witness Assistance Program. In addition, critical ongoing monthly support groups for adult, children and Spanish-speaking survivors of homicide victims, as well as a court orientation series are provided through this initiative.

Estimated Fiscal Impact: None. Funding extension period: October 23, 2000 through November 19, 2000.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 5, 2001 from

THOMAS V. LYONS, Deputy Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Thelma Brown v. The County of Cook, and Dr. David Thomas, Case No. 98-L-6922
2. ~~Perry v. Sheahan~~, Case No. 98-C-2313
(The above item was WITHDRAWN at the request of the sponsor.)

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 241073). **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with MST Services, Charleston, South Carolina, to provide training in multi-systematic therapy for juvenile offenders. MST Services is an organization established in collaboration with Family Services Research Center and the Medical University of South Carolina that solely provides licensed training and ongoing research of the MST treatment model. Multi-Systematic Therapy (MST) is a family and community based treatment system devised to address and treat the factors within a juvenile's family, peer and school networks which encourage the individual to commit offensive acts. MST Services relies on decades of research to address the known determinants of serious antisocial behavior in youths. Compared to usual juvenile justice services, MST Services results in significant reduced rates of incarceration and re-arrest among violent and chronic juvenile offenders.

Reason: This contract is central to Project Reclaim which is funded by a Juvenile Accountability Incentive Block Grant (JAIBG). The entire program is based on the multi-systematic therapy model for treatment of juvenile offenders, for which MST Services is the only trainer in the country. MST Services has an exclusive license agreement with the Medical University of South Carolina to train service agencies in the multi-systematic therapy model developed by the researchers at the Medical University of South Carolina and Dr. Scott W. Henggeler, Family Research Center, Department of Psychiatry and Behavioral Sciences, Medical University of South Carolina.

Estimated Fiscal Impact: None. Grant funded amount: \$86,000.00. Contract period: January 23, 2001 through March 31, 2001. (832-260 Account). Requisition No. 18320001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Inc., Chicago, Illinois, for the treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ). Youth Outreach Services, Inc. will provide a comprehensive collaborative strategy based on the principles of BARJ to provide each juvenile with a service plan identifying specific skills and knowledge that the youth needs to develop and where the services will be obtained. Services will include counseling, job-training, academic tutoring, life-skill development, recreation and job readiness/training.

Reason: Youth Outreach Services, Inc. has been servicing the Chicago area for more than 35 years. It is a nationally accredited agency that has provided a variety of services to youth through a network of six community based facilities. They have an extensive and positive working relationship with the Cook County Juvenile Court providing an array of diversion as well as pre-adjudication and post-adjudication services. The agency administers local, state and federal funds which promote positive outcomes for youth, families and communities.

Estimated Fiscal Impact: \$109,798.00. Grant funded amount: \$294,352.00. Contract period: January 23, 2001 through March 31, 2001. (250-818 and 832-260 Accounts). Requisition Nos. 12500043 and 18320002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safer Communities (TASC), Inc., Chicago, Illinois, for the clinical assessment and urinalysis of juvenile offenders. TASC will provide initial drug assessment and urine analysis for juveniles referred in Project Reclaim by Juvenile Probation. The TASC assessment will establish the diagnostic impression, level of care, sources of payment, initial case management needs and summary information for court proceedings.

Reason: TASC has many years experience in the area of drug treatment. TASC functions as the Department of Human Services (DHS)-Office of Alcohol and Substance Abuse (OASA) designated agent and the critical link between the courts and the DHS supported treatment system. TASC possesses both the knowledge of the program and the experience to successfully accomplish the goals of Project Reclaim.

Estimated Fiscal Impact: None. Grant funded amount: \$114,000.00. Contract period: January 23, 2001 through March 31, 2001. (832-260 Account). Requisition No. 18320003.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Encounter Medical Group, P.C., Oak Park, Illinois. Encounter Medical Group, P.C. is the clinical provider for juveniles placed in Project Reclaim. Encounter Medical Group will evaluate the appropriateness of the medical plan and refer all Project Reclaim juveniles in need of a medical treatment plan to Youth Outreach Services, Inc. for recommended treatment. All other Project Reclaim juveniles who are not in need of a medical treatment plan will be directly referred to Youth Outreach Services for Balance and Restorative Justice services.

Reason: Encounter Medical Group, P.C. is a multi-specialty physician group organized to provide competent medical services to private non-profit behavioral health care concerns which might not otherwise be able to attract and retain physicians with experience and qualifications in the areas of drug abuse treatment and mental health services. Encounter Medical Group, P.C. has provided services to the Cook County Juvenile Drug Court Program since its inception in 1997.

Estimated Fiscal Impact: None. Grant funded amount: \$27,000.00. Contract period: January 23, 2001 through March 31, 2001. (832-260 Account). Requisition No. 18320004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Project for Violence Prevention a subsidiary of the University of Illinois at Chicago, Chicago, Illinois, for the coordination and provision of counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim. The Chicago Project for Violence Prevention works as a coordinating organization developing, implementing and supporting accelerated community based County and City wide prevention, intervention and advocacy initiatives.

Reason: The Chicago Project for Violence Prevention was chosen because of its unique knowledge of drug and gang intervention and is grounded in seven communities in Chicago, which account for 40 percent of the killings in the City. The Project Reclaim has a steering committee and Advisory Board which includes: The U.S. Attorney, Cook County State's Attorney, Presiding Judge of the Juvenile Delinquency Division, Mayor's Chief of Staff and Director of Community Policing, Chicago Public Schools and Religious leaders chaired by Cardinal Francis George.

Estimated Fiscal Impact: None. Grant funded amount: \$186,890.00. Contract period: January 23, 2001 through March 31, 2001. (832-260 Account). Requisition No. 18320005.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Community Mental Health Council, Inc., Chicago, Illinois, for services and interventions to juveniles as designed by MST Services. Community Mental Health Council, Inc. will be the local provider of the multi-systemic therapy model. Community Mental Health Council, Inc. will provide adult and child/adolescent outpatient services, case management, crisis intervention, psychiatric services, residential treatment, research, community education and support, vocational and student training, psycho-social rehabilitation, and mentally ill/abuse services. Community Mental Health Council, Inc. also provides direct therapeutic services to victims, witnesses, and significant others of sexual assault, murder, domestic violence and other violent crimes.

Reason: Community Mental Health Council, Inc. will be available 24 hours a day to participate in the provision of community based, family focused services to referred juveniles and their families. Community Mental Health Council has an extensive 25 year history of service to the Chicago and suburban areas of Cook County. They were chosen because of their extensive experience in the mental health field and emphasis on violence issues as it relates to youths.

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: January 23, 2001 through March 31, 2001. (832-260 Account). Requisition No. 18320006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

APPROVAL OF PAYMENT

~~Transmitting a Communication, dated December 21, 2000 from~~

~~MICHAEL J. SHINE, Chief Deputy Treasurer~~

~~requesting approval of payment in the amount of \$22,017.00 to Aon Risk Services, Inc., Chicago, Illinois. This is for the continuation of the Commercial Crime Policy Plan II for Fiscal Year 2001. This policy provides the office with blanket coverage in regards to employee loss.~~

~~Estimated Fiscal Impact: \$22,017.00. (060 250 Account).~~

CONTRACTS

Transmitting a Communication, dated January 22, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with AON Risk Services, Inc. of Illinois, Chicago, Illinois, for commercial crime coverage for the Office of the Cook County Treasurer.

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Reason: This is for the continuation of the Commercial Crime Policy Plan II for fiscal year 2001. This policy provides the office with blanket coverage in regards to Employee Loss, Public Employees Dishonesty, Forgery or Alteration, Theft Disappearance or Destruction (Inside and Outside), and Claims Expense.

Estimated Fiscal Impact: \$22,017.00. Contract Period: December 6, 2000 to December 5, 2001. (060-250 Account). Requisition No. 10600024.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 21, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Envisionworks, Inc., Orland Park, Illinois, to analyze and develop a procedure for identifying bank services and costs.

Reason: The Treasurer's Office is seeking the consulting services of Envisionworks, Inc. to analyze all banking services costs and make recommendations that will reduce costs relative to this activity. Envisionworks, Inc. will review and analyze the banking costs of the Treasurer's Office to reflect the actual need for unbundled banking services. Envisionworks, Inc. will also draft an accurate Request For Proposal (RFP) for these services.

Estimated Fiscal Impact: \$24,000.00. **Contract period:** February 1, 2001 to January 31, 2002. (060-260 Account). **Requisition No.** 10600021.

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

January 9, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 9, 2001 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-73-973 Rebid	Laboratory reagents and consumables	Provident Hospital of Cook County
00-85-1030	Microfilming of impatient/outpatient billing documents	Cook County Hospital, Billing Department
00-54-1178 Rebid	Security plumbing fixtures	Department of Facilities Management
00-82-1229	Legal size file cabinet	Adult Probation Department
00-82-1242	Heavy duty shredders	Department of Corrections
00-88-1243	Personal computer equipment	Public Defender's Office
00-54-1256 Rebid	Glass supplies	Department of Facilities Management
00-53-1259	Parking facility maintenance service	Department of Facilities Management
00-53-1264	Medical Equipment, Bid Package #6 - major/minor diagnostic and treatment devices for the New Cook County Hospital	Office of Capital Planning
00-58-1296	Wood chippers	Highway Department
00-51-1303	7-passenger minivan (vehicle)	Cook County Hospital
00-51-1304	Furnish and install window air conditioners	Cook County Hospital
01-53-15 Rebid	Armored car service	Treasurer's Office, County Clerk's Office and Recorder of Deeds Office
01-73-57 Rebid	Nerve block sets	Cook County Hospital
01-53-67	Repair of Honeywell HVAC and security system	Oak Forest Hospital of Cook County
01-54-89 Rebid	Ice cream/frozen desserts	Oak Forest Hospital of Cook County
01-43-172	Publication of 2001 elections	County Clerk's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-51-175	Paint and painter supplies	Department of Facilities Management and Oak Forest Hospital of Cook County
01-54-190	Fruit juices	Cook County Hospital
01-51-208	Snow removal	Cook County Hospital
01-53-243	Electrical switchgear rehabilitation	Department of Facilities Management
00-15-024H	HRD related agents (pharmaceuticals)	Bureau of Health Services
01-15-036H	Work gloves	Bureau of Health Services
01-15-083H	Safety infusion sets	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 23, 2001 from

PATRICK McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**ASSI Accurate Surgical & Scientific Instruments Corporation
Agreement
Contract No. 01-45-120**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Chicago Recovery Alliance
Agreement
Contract No. 01-42-98**

For Professional Services (HIV/AIDS prevention), for the Department of Public Health, for the contract sum of \$171,299.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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Chicago Systems Group, Inc.
Agreement
Contract No. 01-41-278

For a Document Scanning System, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$24,801.00, as authorized by the Board of Commissioners 11/2/00.

Datex-Ohmeda, Inc.
Agreement
Contract No. 00-45-1116

For Anesthesia System, for Oak Forest Hospital of Cook County, for the contract sum of \$39,261.85, as authorized by the Board of Commissioners 5/16/00.

The HIV Coalition
Agreement
Contract No. 01-42-103

For Professional Services (HIV/AIDS prevention), for the Department of Public Health, for the contract sum of \$33,267.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

Howard Brown Health Center
Agreement
Contract No. 01-42-106

For Professional Services (HIV/AIDS prevention), for the Department of Public Health, for the contract sum of \$78,058.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

International Business Machines Corporation (IBM)
Agreement
Contract No. 00-41-1220

For a Computer Storage Device, for the Department for Management of Information Systems, for the contract sum of \$347,200.00, as authorized by the Board of Commissioners 9/7/00.

International Remote Imaging Systems, Inc. (IRIS)
Agreement
Contract No. 00-45-1308

For a Urinalysis Analyzer, for Cook County Hospital, for the contract sum of \$170,000.00, as authorized by the Board of Commissioners 10/4/00.

M. Kallis & Company, Inc. (Division of Wicklander Printing)
Agreement
Contract No. 01-41-90

For Printing of Specimen Ballot Booklets for the 2001 Elections, for the County Clerk's Office, for the contract sum of \$499,780.00, as authorized by the Board of Commissioners 10/4/00.

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**Links - North Shore Youth Health Service
Agreement
Contract No. 01-42-108**

For Professional Services (HIV/AIDS prevention), for the Department of Public Health, for the contract sum of \$26,706.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Mazur and Associates Training and Development
Agreement
Contract No. 01-41-200**

For Manuscript Completion, for the Office of the President and the Law Library, for the contract sum of \$92,000.00, as authorized by the Board of Commissioners 9/7/00.

**Minnesota Mining & Manufacturing
Agreement
Contract No. 01-45-170**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Northwestern University
Agreement
Contract No. 00-41-1161**

For Development and Implementation, of Juvenile Court Clinic Pilot Units, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$568,000.00, as authorized by the Board of Commissioners 5/16/00.

**Oak Park Hospital
Agreement
Contract No. 00-42-769**

For Medical Screening and Diagnostics Services, for the Department of Public Health, for the contract sum of \$13,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

**QuadraMed Corporation
Agreement
Contract No. 99-41-1369**

For Amendment No. 1 for Maintenance/Support of Computer Software, for the Bureau of Health Services for the contract sum of \$110,050.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/5/00.

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**Roula Associates Architects, Chtd.
Agreement
Contract No. 00-41-1332**

For Architectural/Engineering Services, for the Office of Capital Planning and Policy, for the Forensic Building Renovation, for the contract sum of \$154,000.00, as authorized by the Board of Commissioners 9/19/00.

**Teldata Control, Inc.
Agreement
Contract No. 01-41-347**

For Review of Telecommunication Charges, for the Bureau of Information Technology and Automation, as authorized by the Board of Commissioners 6/7/00.

**Village of Oak Park
Agreement
Contract No. 01-42-105**

For Professional Services (HIV/AIDS prevention), for the Department of Public Health, for the contract sum of \$19,488.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-58-455 Rebid**

For a Security Screening Device, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$35,950.00. Date Advertised 5/4/00. Date of Bid Opening 5/18/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-85-1092**

For a Mail Processing Machine, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$21,998.55. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-73-1162 Rebid**

For Stimulator Needles with Extension Tubing, as required for use by Cook County Hospital, for the contract sum of \$25,322.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

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**Bren Products Company
Contract
Contract No. 00-54-1272**

For Breads and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$195,990.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**Consumers Packing Company, Inc.
Contract
Contract No. 00-54-1269**

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$238,465.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**Davidson International, Inc.
Contract
Contract No. 00-84-1073 Rebid**

For a Printing Press with Roll Converter and Slitter, as required for use by the Clerk of the Circuit Court, for the contract sum of \$48,927.00. Date Advertised 10/31/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-73-12**

For Combivent Inhalers (Pharmaceuticals), as required for use by Provident Hospital of Cook County, for the contract sum of \$182,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

**Home Juice Corporation
Contract
Contract No. 01-54-78**

For Fruit Juices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$84,551.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**Howard Medical Company
Contract
Contract No. 00-72-1164**

For Everest and Jennings Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$12,716.94. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

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**Larco International
Contract
Contract No. 01-84-116**

For the Printing, Processing and Mailing of the Proposed Assessed Valuation Notices for 2001 Reassessment Townships, as required for use by the Assessor's Office, for the contract sum of \$55,500.00. Date Advertised 11/20/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**McMahon Food Corporation
Contract
Contract No. 00-54-1271**

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$303,950.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**Ready Computer Source, Inc.
Contract
Contract No. 00-88-949 Rebid**

For Optical Disks for Siemens CT/MRI Scanner, as required for use by Cook County Hospital, for the contract sum of \$36,193.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

**Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-1270**

For Egg Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$46,284.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-1273**

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$202,550.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

**Rydin Decal
Contract
Contract No. 01-84-176**

For Printing of 2001 Vehicle Stickers, as required for use by the Cook County Department of Revenue, for the contract sum of \$15,756.00. Date Advertised 11/24/00. Date of Bid Opening 12/7/00. Date of Board Award 1/4/01.

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**Sanitation Partners
Contract
Contract No. 00-58-488 Rebid**

For Cleaning Supplies, as required for use by the Sheriff's Office, for the contract sum of \$15,885.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**US Office Products
Contract
Contract No. 00-85-984**

For Office Supplies, as required for use by the Department of Corrections, for the contract sum of \$18,591.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Abbott Laboratories, Inc., Hospital Products Division
Contract
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$92,835.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Alliance Wholesale Distributor
Contract
Contract No. 00-15-597H**

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$22,304.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Alliance Wholesale Distributor
Contract
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$70,218.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

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Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-656H

For Anti-Embolism Stockings, Chemotherapy Gowns and Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$10,175.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 12/19/00.

Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$676,562.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-597H

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services for the contract sum of \$49,905.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-656H

For Anti-Embolism Stockings, Chemotherapy Gowns and Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$35,268.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 12/19/00.

The Burrows Company
Contract
Contract No. 00-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$182,661.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

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DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-981H

For HMG-CoA Reductase Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$1,073,748.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-986H

For Aromatase Inhibitors (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$444,796.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/30/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-002H

For Cox-2 Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$898,063.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-122H

For Contraceptives and Devices (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,336,777.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/30/00. Date of Bid Opening 6/22/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-597H

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$9,658,510.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

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**Dik Drug Company, Inc.
Contract
Contract No. 00-15-122H**

For Contraceptives and Devices (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$196,793.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/30/00. Date of Bid Opening 6/22/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-981H**

For HMG-CoA Reductase Inhibitors (Pharmaceuticals), as required for use by Cook County Hospital, for the contract sum of \$727,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,111,581.53. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-597H**

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$6,498,217.63. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$35,007.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

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**Faustech Industries, Inc.
Contract
Contract No. 00-15-122H**

For Contraceptives and Devices (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$151,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/30/00. Date of Bid Opening 6/22/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply Company
Contract
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$141,058.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**4th & Short Distribution, Inc.
Contract
Contract No. 00-15-597H**

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$46,645.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**Johnson & Johnson Health Care Systems, Inc.
Contract
Contract No. 00-15-597H**

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,514,408.63. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

**KR Medical Surgical Supply, Inc.
Contract
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$112,573.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

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National Supply & Safety Company
Contract
Contract No. 00-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$101,572.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

Ortho-McNeil Pharmaceutical, Inc.
Contract
Contract No. 00-15-122H

For Contraceptives and Devices (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$11,840.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/30/00. Date of Bid Opening 6/22/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,724.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-597H

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$484,759.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

Commissioner Hansen voted "no" on the above item.

US Office Products
Contract
Contract No. 00-15-482H

For Office Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,271,026.06. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/27/00. Date of Bid Opening 10/19/00. Date of Board Award 12/19/00.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Collins, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-85-1092 with Advanced Management Services Midwest, Inc.; Contract No. 00-58-488 Rebid with Sanitation Partners; Contract No. 00-85-984 with US Office Products; Contract No. 00-15-507H with Abbott Laboratories, Inc., Hospital Products Division; Contract No. 00-15-597H with Alliance Wholesale Distributor; Contract No. 00-15-507H with Alliance Wholesale Distributor; Contract No. 00-15-507H with Bergen Brunswig Medical Corporation; Contract No. 00-15-597H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 00-15-507H with The Burrows Company; Contract No. 00-15-122H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-597H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-122H with Dik Drug Company, Inc.; Contract No. 00-15-507H with Dik Drug Company, Inc.; Contract No. 00-15-597H with Dik Drug Company, Inc.; Contract No. 00-15-507H with EKLA Corporation; Contract No. 00-15-122H with Faustech Industries, Inc.; Contract No. 00-15-507H with Globe Medical Surgical Supply Company; Contract No. 00-15-597H with 4th & Short Distribution, Inc.; Contract No. 00-15-597H with Johnson & Johnson Health Care Systems, Inc.; Contract No. 00-15-507H with KR Medical Surgical Supply, Inc.; Contract No. 00-15-507H with National Supply & Safety Company; Contract No. 00-15-122H with Ortho-McNeil Pharmaceuticals, Inc.; Contract No. 00-15-507H with Ravenswood Medical Resources Corporation; and Contract No. 00-15-597H with Richmond Pharmaceuticals, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated December 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Roadside Vegetative Management Materials - 2000	00-8RVMP-01-GM Rebid	Weeds, Inc.

Total Contract Amount: \$23,280.64. Date Advertised: September 21, 2000. Date of Bid Opening: October 5, 2000. Date of Board Award: November 21, 2000.

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2. West Lake Avenue at Des Plaines River 94-A5919-05-BR Ganna Construction, Inc.

Total Contract Amount: \$7,398,921.85. Date Advertised: October 4, 2000. Date of Bid Opening: October 19, 2000. Date of Board Award: November 21, 2000.
3. Ashland Avenue, Kennedy Expressway 99-W4832-01-RS E.A. Cox Company
to Addison Street

Total Contract Amount: \$3,360,275.95. Date Advertised: October 26, 2000. Date of Bid Opening: November 9, 2000. Date of Board Award: November 21, 2000.
4. California Avenue, 47th Street 98-W9424-02-RS E.A. Cox Company
to Pershing Road

Total Contract Amount: \$2,299,999.57. Date Advertised: October 26, 2000. Date of Bid Opening: November 9, 2000. Date of Board Award: November 21, 2000.
5. Eisenhower Expressway 00-06222-03-RS Allied Asphalt Paving
South Frontage Road (Bataan Drive), Company, Inc.
25th Avenue to 1st Avenue

Total Contract Amount: \$500,705.30. Date Advertised: October 26, 2000. Date of Bid Opening: November 9, 2000. Date of Board Award: November 21, 2000.
6. Smith Road, Northwest Highway 90-00645-01-PV Plote, Inc.
to Dundee Road

Total Contract Amount: \$3,181,442.80. Date Advertised: November 8, 2000. Date of Bid Opening: November 22, 2000. Date of Board Award: December 5, 2000.
7. 135th Street at 82nd Avenue 00-B5223-02-TL Hawk Enterprises, Inc.
of Indiana

Total Contract Amount: \$76,201.50. Date Advertised: November 8, 2000. Date of Bid Opening: November 22, 2000. Date of Board Award: December 5, 2000.
8. Building Replacement 95-7BLDG-02-MG The Lombard Company
Maintenance Facility District #5,
located at 135th and Roll Avenue
Blue Island, Illinois

Total Contract Amount: \$10,229,126.00. Date Advertised: September 28, 2000. Date of Bid Opening: November 9, 2000. Date of Board Award: December 19, 2000.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 240676 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A5014-05-BR. Lake Cook Road Bridge, over Buffalo Creek in the Village of Buffalo Grove. Final adjustment of quantities. \$16.52 (Addition).
- 240677 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A6304-02-FP. Bode Road, Sutton Road to Barrington Road in the Villages of Streamwood and Hoffman Estates. Adjustment of quantities and new items. \$4,953.43 (Addition).
- 240678 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-C1336-02-RS. Steger Road, Calumet Expressway to Indiana State Line in Sauk Village. Adjustment of quantities and new items. \$177,954.97 (Deduction).

Commissioner Hansen moved approval of the change in plans and extra work described in Communication Nos. 240676, 240677 and 240678. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Commissioner Hansen, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Sutker, referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Schumann, the motion carried.

240715 LASALLE BANK as Trustee, Under Trust Agreement dated September 16, 1954 know as #2612, Owner, 135 South LaSalle Street, Chicago, Illinois, Application (No. A-21-01; Z01008). Submitted by Park Enterprises, Inc. an Illinois Corporation, by its attorney, William J. Hennessy, 11900 Southwest Highway, Palos Park, Illinois 60464. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Planned Unit Development (If granted under companion SU-21-01). For 216 single family homes in Section 2 of Orland Township. Property consists of approximately 118 acres located at the northeast corner of the intersection of 88th Avenue (if extended) and 143rd Street in unincorporated Orland Township. Intended use: 216 single family homesites.

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- 240716 LASALLE BANK as Trustee Under Trust Agreement dated September 16, 1954 known as #2612, Owner, 135 South LaSalle Street, Chicago, Illinois, Application (No. SU-21-01; Z01009). Submitted by Park Enterprises, Inc. an Illinois Corporation, by its attorney, William J. Hennessy, 11900 Southwest Highway, Palos Park, Illinois 60464. Seeking a SPECIAL USE in the R-5 Single Family Residence District (If granted under companion A-21-01) for a Planned Unit Development for 216 single family homes in Section 2 of Orland Township. Property consists of approximately 118 acres located at the northeast corner of the intersection of 88th Avenue (if extended) and 143th Street in unincorporated Orland Township. Intended use: Single family residential subdivision of 216 homes on 118+ acres at a County density of 1.83 dwelling units per gross acre; developed as a Residential Planned Development with an underlying R-5 Single-Family Residence District zoning.
- 240717 MICHAEL MCKAY, Owner, 11610 West 139th Street, Orland Park, Illinois 60462, Application (No. A-21-02; Z01010). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Planned Unit Development (If granted under companion, SU-2-02) for three single family residences in Section 6 of Orland Township. Property consists of approximately 1¼ acres located on the north side of 139th Street approximately 125 feet east of Logan Drive in Orland Township. Intended use: Provide sewer and water service.
- 240718 MICHAEL MCKAY, Owner, 11610 West 139th Street, Orland Park, Illinois 60462, Application (No. SU-21-02; Z01011). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District (If granted under companion A-21-02) for a Planned Unit Development of three single family residences in Section 6 of Orland Township. Property consists of approximately 1¼ acres located on the north side of 139th Street and approximately 125 feet east of Logan Drive in Orland Township. Intended use: Construction of 3 single family homes.
- 240719 ROGELIO DORIA, Owner, 2039 North Kirchoff Road, Melrose Park, Illinois 60164, Application (No. SU-21-03). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a two-family residence in Section 33 of Leyden Township. Property consists of approximately 0.33 of an acre located on the east side of Kirschoff Avenue approximately 286 feet north of Armitage Avenue in Leyden Township. Intended use: Existing two family dwelling.

SECTION 2

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described applications have been withdrawn by the applicants.

Commissioner Daley, seconded by Commissioner Hansen, moved to receive and file Communication Nos. 214624, 214625, 229675 and 232664. The motion carried.

- 214624 DOCKET #6602 - RIDGEWOOD CEMETERY COMPANY, INC., Owner, c/o McBride, Baker & Coles, Attention: Anthony L. Frink, 500 West Madison Street, 40th Floor, Chicago, Illinois, 60661, Application (No. A-97-05; Z97097). Submitted by Schain, Firsell & Burney, Ltd. for Concord Development Corporation of Illinois, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601-1102. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-7 General Residence District for a Planned Unit Development (if granted under companion Application No. SU-97-13) in Section 10 of Maine Township. Property consists of 42.5 acres located at the southeast corner of Central Road and Dee Road, Maine Township. Intended use: Residential planned unit development.

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- 214625 DOCKET #6603 - RIDGEWOOD CEMETERY COMPANY, INC., Owner, c/o McBride, Baker & Coles, Attention: Anthony L. Frink, 500 West Madison Street, 40th Floor, Chicago, Illinois, 60661, Application (No. SU-97-13; Z97098). Submitted by Schain, Firsell & Burney, Ltd. for Concord Development Corporation of Illinois, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601-1102. Seeking a SPECIAL USE in the R-7 General Residence (if granted under companion Application No. A-97-05) for a Planned Unit Development in Section 10 of Maine Township. Property consists of 42.5 acres located at the southeast corner of Central Road and Dee Road, Maine Township. Intended use: 240 Midrise condominium residences, 184 townhouse villas and 85 single family homes all with the street and land development improvements as shown on the Planned Unit Development Plan.

Please be advised that the subject applications in Docket Nos. 6602 and 6603 have been withdrawn by the applicant.

- 229675 DOCKET #6888 - EDWIN AND LINDA BASHR, Owners, 2N112 Amy, Glen Ellyn, Illinois 60137. Application (No. A-99-05; Z99071). Submitted by Steven M. Seng (Contract Purchaser), c/o V. Seng Teaming Company, 418 East Devon Avenue, Elk Grove Village, Illinois 60007. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the I-4 Motor Freight Terminal District for a truck freight terminal in Section 33 of Elk Grove Township. Property consists of approximately 130 feet x 408 feet (or 1.22 acres) located in unincorporated Cook County along Devon Avenue, East of Arlington Heights Road on the North side of the street. Intended use: Truck freight terminal.

- 232664 DOCKET #6947 - EDWIN & LINDA BAEHR, Owners, 2N112 Amy, Glen Ellyn, Illinois 60137, Application (No. SU-99-15; Z00003). Submitted by Steven M. Seng Teaming Company, 418 East Devon Avenue, Elk Grove Village, Illinois 60007. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an automotive storage facility for two (2) trucks and an office in an existing residence in Section 33 of Elk Grove Township. Property consists of approximately 1.22 acres located on the north side of Devon Avenue approximately 910 feet east of Ridge Avenue in Elk Grove Township. Intended use: Automotive storage facility and office in residence (existing).

Please be advised that the subject applications in Docket Nos. 6888 and 6947 have been withdrawn by the applicant.

SECTION 3

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn.

- 228064 DOCKET #6861 - WALTER & ELIZABETH LUCKOW, Owners, 10201 West Lyndale, Melrose Park, Illinois 60164, Application (No. SU-99-05; Z99045). Submitted by David V. McNamara, Attorney, 9514 West Franklin Avenue, Franklin Park, Illinois 60131. Seeking a CERTIFICATION OF AMORTIZATION in the R-5 Single Family Residential District for the continued residential use of a non-conforming coach house (cottage) in Section 33 of Leyden Township. Property consists of approximately 0.14 of an acre located at the ~~northwest~~ south corner of Lyndale Avenue and Dora Street in Leyden Township. Intended use: Residential use of non-conforming coach house (cottage) located on property.

Please be advised that the subject application in Docket No. 6861 has been withdrawn.

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Commissioner Daley, seconded by Commissioner Hansen, moved to receive and file Communication No. 228064. The motion carried.

Commissioner Quigley moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

240767 PRETZEL & STOUFFER, CHARTERED, Attorneys, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,049.00 for reimbursement of expenditures regarding Murisol Veloz Relsolelo v. John Fisk. Trial Court No. 94-L-12266. Appellate Court No. 1-98-4201.

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- 240801 ROBERT HANDELSMAN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,546.43 attorney fees and reimbursement of expenditures regarding L. F., a minor (People of the State of Illinois) v. Tajuana F. Trial Court No. 93-JA-5106. Appellate Court No. 1-98-3860.
- 240866 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$317.00 attorney fees regarding People of the State of Illinois v. Daniel Aponte. Trial Court No. 93-CR-24893-01. Appellate Court No. 1-99-4200.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$4,227.43
APPELLATE CASES TO BE APPROVED:	\$2,912.43

CAPITAL CASE

- 240845 THEOPHILUS E. GREEN, M.D., presented by the Honorable Joseph J. Urso, Presiding Judge, Third Municipal District, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Julius S. Kuntu. Indictment No. 94-CR-9948 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$37,022.49
CAPITAL CASE TO BE APPROVED:	\$5,000.00

NON-CAPITAL CASES

- 240809 ROBERT D. KUZAS, Attorney, submitting an Order of Court for payment of \$2,290.00 attorney fees for the defense of an indigent defendant, Michael Pruitt. Indictment No. 97-CR-13915 (Non-Capital Case).
- 240820 COTSIRILOS, TIGHE & STREICKER, LTD., presented by Terence H. Campbell, Attorney, submitting an Order of Court for payment of \$3,912.50 attorney fees for the defense of an indigent defendant, Ellis Partee. Indictment No. 83-MC3-35162 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$56,294.31
NON-CAPITAL CASES TO BE APPROVED:	\$6,202.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 240742 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,227.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 240788 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,202.00 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 240790 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,330.25 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.

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- 240857 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,189.50 for the defense of an indigent defendant, Antonio Arias. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 240858 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,092.00 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 240900 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,750.00 for the defense of an indigent defendant, Alexander Garcia. Domestic Relations Civil Contempt Case No. 98-D-009266.
- 240948 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,362.00 for the defense of an indigent defendant, Jamie M. Scheelk. Domestic Relations Civil Contempt Case No. 95-D-54756.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$16,231.49
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$9,153.25

JUVENILE CASES

- 240685 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,010.81 attorney fees for the defense of an indigent defendant, Creola Nash, Mother, re: A. Nash, a minor. Indictment No. 90-J-15591 (Juvenile Case).
- 240729 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Josue Manzo, Father, re: Y. Manzo, a minor. Indictment No. 97-JA-2448 (Juvenile Case).
- 240730 JAMES. A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Edward Daniels, Father, re: the Daniels child, a minor. Indictment No. 98-JA-1456 (Juvenile Case).
- 240731 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,063.31 attorney fees for the defense of an indigent defendant, LiTonya Williams, Mother, re: D. Puckett, a minor. Indictment No. 95-JA-2187 (Juvenile Case).
- 240732 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Nelson Miranda, Father, re: the Miranda children, minors. Indictment Nos. 98-JA-232 and 98-JA-233 (Juvenile Cases).
- 240733 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$886.14 attorney fees for the defense of an indigent defendant, Johnell Wandick, Father, re: J. Wandick, a minor. Indictment No. 90-JA-23268 (Juvenile Case).
- 240734 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,308.64 attorney fees for the defense of an indigent defendant, Tanya Blackman, Mother, re: L. Clark, a minor. Indictment No. 98-JA-3848 (Juvenile Case).

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- 240735 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$343.00 attorney fees for the defense of an indigent defendant, Frank Jackson, Father, re: A. Vance, a minor. Indictment No. 00-JA-01214 (Juvenile Case).
- 240736 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Darlene Bell, Mother, re: the Suggs and Bell children, minors. Indictment Nos. 96-JA-05285, 96-JA-05286, 96-JA-05287 and 00-JA-798 (Juvenile Cases).
- 240737 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Lynette Harrison, Mother, re: the Freeman, Garrison and Ziegler children, minors. Indictment Nos. 96-JA-2399, 96-JA-2401 and 97-JA-2425 (Juvenile Cases).
- 240738 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Barry Boyd, Father, re: the Boyd children, minors. Indictment Nos. 99-JA-1704 and 99-JA-1705 (Juvenile Cases).
- 240739 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,291.94 attorney fees for the defense of an indigent defendant, Maurice Lampkin, Father, re: the Lampkin children, minors. Indictment Nos. 98-JA-3252 and 99-JA-345 (Juvenile Cases).
- 240740 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,135.50 attorney fees for the defense of an indigent defendant, Steve Jackson, Father, re: D. Jackson, a minor. Indictment No. 94-JA-1293 (Juvenile Case).
- 240741 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, G. Camarena, a minor. Indictment Nos. 00-JD-2685, 00-JD-2686, 00-JD-2687 and 00-JD-2688 (Juvenile Cases).
- 240743 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of indigent defendants, the Reed and Keaton children, minors. Indictment Nos. 99-JA-01448 and 00-JA-00815 (Juvenile Cases).
- 240744 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,421.92 attorney fees for the defense of an indigent defendant, Kevin Hayes, Father, re: D. Kennedy, a minor. Indictment No. 95-JA-01118 (Juvenile Case).
- 240745 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Tracey Hilgart Ramey, Mother, re: M. Ramey, a minor. Indictment No. 99-JA-00326 (Juvenile Case).
- 240746 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Joseph Crump, Father, re: the Crump children, minors. Indictment Nos. 99-JA-2478 and 99-JA-2479 (Juvenile Cases).
- 240747 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: the Harris children, minors. Indictment Nos. 98-JA-10 and 98-JA-11 (Juvenile Cases).

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- 240748 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Horace Nelson, Father, re: the Isaacs and Turner children, minors. Indictment Nos. 94-JA-3648, 94-JA-3651, 94-JA-3652 and 94-JA-8611 (Juvenile Cases).
- 240749 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$458.98 attorney fees for the defense of an indigent defendant, Demetrius Dunbar, Father, re: A. Dunbar, a minor. Indictment No. 98-JA-422 (Juvenile Case).
- 240750 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$233.00 attorney fees for the defense of an indigent defendant, Vincent Bruce, Father, re: the Bruce children, minors. Indictment Nos. 99-JA-1755, 99-JA-1756, 99-JA-1757, 99-JA-1758, 99-JA-1759 and 99-JA-1760 (Juvenile Cases).
- 240751 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$403.00 attorney fees for the defense of an indigent defendant, Douglas Catlett, Father, re: the Catlett children, minors. Indictment Nos. 99-JA-1610 and 00-JA-437 (Juvenile Cases).
- 240752 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$728.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: J. Farley, a minor. Indictment No. 96-JA-3976 (Juvenile Case).
- 240753 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,566.98 attorney fees for the defense of an indigent defendant, Anthony Harris, Father, re: the Harris and Height children, minors. Indictment Nos. 96-JA-802 and 99-JA-1572 (Juvenile Cases).
- 240754 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,484.00 attorney fees for the defense of an indigent defendant, Jessica Alvarado, Mother, re: the Alvarado children, minors. Indictment Nos. 95-JA-3755, 95-JA-5173 and 95-JA-5174 (Juvenile Cases).
- 240755 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,595.00 attorney fees for the defense of an indigent defendant, Juanita Redmond, Mother, re: T. Thompson, a minor. Indictment No. 97-JA-4057 (Juvenile Case).
- 240779 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,208.15 attorney fees for the defense of an indigent defendant, Linda White, Mother, re: A. Chapman, a minor. Indictment No. 98-JA-01921 (Juvenile Case).
- 240781 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$805.99 attorney fees for the defense of an indigent defendant, Sherita Singleton, Mother, re: the Singleton children, minors. Indictment Nos. 98-JA-03107, 98-JA-03108 and 98-JA-03109 (Juvenile Cases).
- 240783 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,109.46 attorney fees for the defense of an indigent defendant, Cynthia Moore, Mother, re: T. Moore, a minor. Indictment No. 94-JA-00231 (Juvenile Case).
- 240786 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$459.20 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 98-JA-1988 (Juvenile Case).

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- 240791 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,726.50 attorney fees for the defense of an indigent defendant, Larry Parks, Father, re: the Parks children, minors. Indictment Nos. 97-JA-3140 and 97-JA-3142 (Juvenile Cases).
- 240792 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, J. Tally, a minor. Indictment No. 99-JA-01251 (Juvenile Case).
- 240794 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,017.00 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 240797 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,547.70 attorney fees for the defense of an indigent defendant, Kimberly Broyle, Mother, re: the Broyle and Sauls children, minors. Indictment Nos. 96-JA-3044, 96-JA-3045 and 96-JA-3046 (Juvenile Cases).
- 240798 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$433.97 attorney fees for the defense of an indigent defendant, Darryl Russell, Sr., Father, re: the Russell children, minors. Indictment Nos. 97-JA-1007, 97-JA-1008, 97-JA-1009, 97-JA-1010 and 98-JA-896 (Juvenile Cases).
- 240799 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Antoinette Williams, Mother, re: the Moore children, minors. Indictment Nos. 98-JA-04090 and 98-JA-04091 (Juvenile Cases).
- 240800 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, C. Vivetter, a minor. Indictment No. 93-JA-01221 (Juvenile Case).
- 240804 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,082.00 attorney fees for the defense of an indigent defendant, Beverly Torrence, Mother, re: the Torrence children, minors. Indictment Nos. 96-JA-1061, 96-JA-1062 and 96-JA-1063 (Juvenile Cases).
- 240805 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$4,421.50 attorney fees for the defense of an indigent defendant, Terry Dampier, Mother, re: the Dampier children, minors. Indictment Nos. 89-JA-23913, 93-JA-02263 and 93-JA-02264 (Juvenile Cases).
- 240810 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, R. Rios, a minor. Indictment No. 00-JD-05886 (Juvenile Case).
- 240811 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Sharon Walker, Aunt and Legal Guardian, re: the Walker children, minors. Indictment Nos. 99-JA-01362 and 99-JA-01363 (Juvenile Cases).

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- 240823 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Floyd Simmons, Father, re: the Simmons children, minors. Indictment Nos. 99-JA-2685, 99-JA-2686, 99-JA-2687 and 99-JA-2688 (Juvenile Cases).
- 240831 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,568.00 attorney fees for the defense of an indigent defendant, Dario Golliday, Father, re: M. Golliday, a minor. Indictment No. 92-J-000232 (Juvenile Case).
- 240839 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Ishman Thurman, Father, re: L. Sanner, a minor. Indictment No. 99-JA-0008 (Juvenile Case).
- 240840 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, M. Casey, a minor. Indictment No. 95-JA-6492 (Juvenile Case).
- 240841 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,791.70 attorney fees for the defense of an indigent defendant, Aleta Lawson, Mother, re: the Lawson children, minors. Indictment Nos. 98-JA-3998, 98-JA-3999, 98-JA-4019 and 98-JA-4020 (Juvenile Cases).
- 240842 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,650.50 attorney fees for the defense of an indigent defendant, Denise Guy, Mother, re: the Laws, Guy and Wells children, minors. Indictment Nos. 94-JA-1232, 94-JA-1233, 94-JA-6418 and 95-JA-6684 (Juvenile Cases).
- 240853 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of indigent defendants, the Bender children, minors. Indictment Nos. 98-JA-0096, 98-JA-2672 and 00-JA-1536 (Juvenile Cases).
- 240856 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, L. Poisso, a minor. Indictment No. 99-JA-2554 (Juvenile Case).
- 240861 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$430.70 attorney fees for the defense of an indigent defendant, Guadalupe Mercardo, Mother, re: the Mercardo and Jiminez children, minors. Indictment Nos. 00-JA-1211 and 00-JA-1212 (Juvenile Cases).
- 240862 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,253.25 attorney fees for the defense of an indigent defendant, Joseph LaSasso, Father, re: the LaSasso children, minors. Indictment Nos. 99-JA-01956, 99-JA-01957, 99-JA-01958 and 99-JA-01959 (Juvenile Cases).
- 240863 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Byrd a/k/a J. Smith, a minor. Indictment No. 00-JA-1076 (Juvenile Case).

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- 240864 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,905.50 attorney fees for the defense of an indigent defendant, Tiffany Ricks, Mother, re: the Ricks and Karamoko children, minors. Indictment Nos. 00-JA-51, 00-JA-52 and 00-JA-53 (Juvenile Cases).
- 240865 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,227.50 attorney fees for the defense of an indigent defendant, Katrina Tolbert, Mother, re: the Pitts and Toney children, minors. Indictment Nos. 96-JA-1138, 96-JA-1139 and 96-JA-3435 (Juvenile Cases).
- 240873 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$473.00 attorney fees for the defense of an indigent defendant, Daniel Mercado, Sr., Father, re: D. Mercado, a minor. Indictment No. 00-JA-1211 (Juvenile Case).
- 240874 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Philantia White, Mother, re: D. Perrin, a minor. Indictment No. 97-JA-3463 (Juvenile Case).
- 240875 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,072.75 attorney fees for the defense of an indigent defendant, Terrance Samuel, Father, re: J. Samuel, a minor. Indictment No. 99-JA-0461 (Juvenile Case).
- 240876 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Lachelle Moore, Mother, re: R. Pullum, a minor. Indictment No. 98-JA-3717 (Juvenile Case).
- 240877 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Terry Corbin Father, re: M. Corbin, a minor. Indictment No. 00-JA-1531 (Juvenile Case).
- 240878 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,711.54 attorney fees for the defense of an indigent defendant, Billy Sam, Father, re: L. Sam, a minor. Indictment No. 95-JA-4176 (Juvenile Case).
- 240879 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$722.00 attorney fees for the defense of an indigent defendant, Diana Horton, Mother, re: N. Space, a minor. Indictment No. 00-JA-0148 (Juvenile Case).
- 240880 ROBERT F. BRUNN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, J. Johnson, a minor. Indictment No. 94-JA-9686 (Juvenile Case).
- 240881 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$764.90 attorney fees for the defense of an indigent defendant, S. Campbell, a minor. Indictment No. 00-JA-246 (Juvenile Case).
- 240882 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,647.45 attorney fees for the defense of an indigent defendant, Morris Lewkowicz, Father, re: the Lewkowicz and Millan children, minors. Indictment Nos. 99-JA-1255 and 99-JA-1256 (Juvenile Cases).

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- 240883 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$770.55 attorney fees for the defense of an indigent defendant, Maria Velez, Mother, re: W. Velasquez, a minor. Indictment No. 98-JA-3042 (Juvenile Case).
- 240884 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$7,292.60 attorney fees for the defense of an indigent defendant, Leta Cabrera, Mother, re: the Bibel, Cabrera and O'Connell children, minors. Indictment Nos. 94-JA-5402, 94-JA-5403, 94-JA-5404, 94-JA-5405 and 96-JA-1839 (Juvenile Cases).
- 240885 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$372.75 attorney fees for the defense of an indigent defendant, Ronaldo Crawford, Sr., Father, re: the Crawford children, minors. Indictment Nos. 98-JA-3710, 98-JA-3711 and 99-JA-0984 (Juvenile Cases).
- 240886 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$512.70 attorney fees for the defense of an indigent defendant, Winfred Young, Mother, re: D. McDaniel, a minor. Indictment No. 94-JA-6909 (Juvenile Case).
- 240887 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$82.60 attorney fees for the defense of an indigent defendant, Joseph Richardson, Sr., Father, re: J. Richardson, a minor. Indictment No. 95-JA-07244 (Juvenile Case).
- 240888 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,418.45 attorney fees for the defense of indigent defendants, Juan Hernandez and Eliezer Troche (now deceased), Fathers, re: the Troche and Hernandez children, minors. Indictment Nos. 96-JA-00857, 96-JA-00858, 96-JA-00859, 96-JA-00860 and 96-JA-00861 (Juvenile Cases).
- 240889 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,355.49 attorney fees for the defense of indigent defendants, Karen Stewart and Thomas Colon, Parents, re: the Colon children, minors. Indictment Nos. 96-JA-003580, 96-JA-003581 and 96-JA-003582 (Juvenile Cases).
- 240895 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Kenneth Hardeman, Father, re: M. Ellis, a minor. Indictment No. 00-JA-00579 (Juvenile Case).
- 240896 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,041.70 attorney fees for the defense of an indigent defendant, Kenneth Walls, Father, re: the Walls children, minors. Indictment Nos. 97-JA-1157 and 97-JA-1160 (Juvenile Cases).
- 240897 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$903.64 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: the Colbert and Brown children, minors. Indictment Nos. 98-JA-4228, 98-JA-4229 and 98-JA-4230 (Juvenile Cases).
- 240898 MONAHAN & COHEN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$4,119.00 attorney fees for the defense of indigent defendants, the Cathey children, minors. Indictment Nos. 89-J-7121 and 89-J-7122 (Juvenile Cases).

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- 240899 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, James Robinson, Father, re: A. Robinson, a minor. Indictment No. 98-JA-332 (Juvenile Case).
- 240901 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Kim Heck, Mother, re: B. Day, a minor. Indictment No. 98-JA-3379 (Juvenile Case).
- 240902 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Cuatjuhtemic Barajus, Father, re: the Vasquez child, a minor. Indictment No. 98-JA-003741 (Juvenile Case).
- 240903 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$5,795.00 attorney fees for the defense of an indigent defendant, Tanisha Pruitt, Mother, re: the Pruitt children, minors. Indictment Nos. 93-JA-5652, 93-JA-5653 and 93-JA-5654 (Juvenile Cases).
- 240933 ALICE L. CHATHAS, Attorney, submitting an Order of Court for payment of \$3,423.20 attorney fees for the defense of an indigent defendant, Walter Haley, Father, re: K. Williams, a minor. Indictment No. 94-JA-06103 (Juvenile Case).
- 240935 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Charles McIntosh, Father, re: C. Nelson, a minor. Indictment No. 95-JA-1278 (Juvenile Case).
- 240936 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$737.64 attorney fees for the defense of indigent defendants, Frank and Cindy Prevatke, Parents, re: T. Prevatke, a minor. Indictment No. 00-JA-01147 (Juvenile Case).
- 240937 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$686.00 attorney fees for the defense of an indigent defendant, Virgil Jones, Father, re: the Jones children, minors. Indictment Nos. 99-JA-01634 and 99-JA-01635 (Juvenile Cases).
- 240940 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$729.00 attorney fees for the defense of an indigent defendant, Ronald Montgomery, Father, re: the Gray children, minors. Indictment Nos. 00-JA-00923 and 00-JA-00924 (Juvenile Cases).
- 240942 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Arthur Johnson, Father, re: the Johnson children, minors. Indictment Nos. 95-JA-4128, 95-JA-4129 and 95-JA-4130 (Juvenile Cases).
- 240945 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,728.00 attorney fees for the defense of an indigent defendant, Curtis Wilson, Father, re: the Wilson children, minors. Indictment Nos. 97-JA-952, 97-JA-955, 97-JA-956, 97-JA-957, 97-JA-958 and 97-JA-3570 (Juvenile Cases).
- 240946 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Robert Moore, Father, re: the Moore children, minors. Indictment Nos. 00-JA-00168 and 00-JA-00169 (Juvenile Cases).

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- 240947 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, James Alexander, Father, re: the Schafer, Coleman and Thomas children, minors. Indictment Nos. 98-JA-3259, 98-JA-3260, 98-JA-3261, 98-JA-3262, 98-JA-3263 and 98-JA-3264 (Juvenile Cases).
- 240962 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Byron Gardner, Father, re: B. Boykin, a minor. Indictment No. 99-JA-2056 (Juvenile Case).
- 240963 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$613.00 attorney fees for the defense of an indigent defendant, Addonica Strong, Mother, re: J. Cotton, a minor. Indictment No. 97-JA-610 (Juvenile Case).
- 240964 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Benita Bush, Mother, re: the Anderson and Holiday children, minors. Indictment No. 00-JA-01824 (Juvenile Case).
- 240965 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Michael Profit, Father, re: the Profit children, minors. Indictment Nos. 00-JA-1922, 00-JA-1923, 00-JA-01924, 00-JA-1925 and 00-JA-1926 (Juvenile Cases).
- 240966 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Wallace Owens, Father, re: N. Ramos, a minor. Indictment No. 97-JA-2830 (Juvenile Case).
- 240967 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, Athena Wilkins, Mother, re: C. Wilkins, a minor. Indictment No. 00-JA-00605 (Juvenile Case).
- 240993 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Deyvada Scranton, Mother, re: the Scranton and James children, minors. Indictment Nos. 94-JA-7668 and 97-JA-0193 (Juvenile Cases).
- 240994 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Louis Hollis, Sr., Father, re: the Hollis children, minors. Indictment Nos. 94-JA-1965, 94-JA-1966 and 94-JA-8539 (Juvenile Cases).
- 240995 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Clarence Chism, Father, re: C. Chism, a minor. Indictment No. 00-JA-1445 (Juvenile Case).
- 240996 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Marcus Gross, Sr., Father, re: the Gross children, minors. Indictment Nos. 94-JA-8084 and 98-JA-353 (Juvenile Cases).
- 240997 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, I. Coley, a minor. Indictment No. 94-JA-3148 (Juvenile Case).

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- 240999 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,189.20 attorney fees for the defense of an indigent defendant, William Smith, Father, re: C. Smith, a minor. Indictment No. 98-JA-458 (Juvenile Case).
- 241021 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of indigent defendants, the Pratt and Simpson children, minors. Indictment Nos. 96-JA-1455 and 96-JA-1456 (Juvenile Cases).
- 241028 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$967.00 attorney fees for the defense of an indigent defendant, Kim Green, Mother, re: the Johnson and Green children, minors. Indictment Nos. 98-JA-3684, 98-JA-3685, 98-JA-3686, 98-JA-3687 and 00-JA-2077 (Juvenile Cases).
- 241030 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: the Garcia children, minors. Indictment Nos. 99-JA-992 and 99-JA-1254 (Juvenile Cases).
- 241033 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Margaret Maturo, Mother, re: the Perez children, minors. Indictment Nos. 99-JA-00134, 99-JA-00135 and 99-JA-00136 (Juvenile Cases).
- 241034 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,560.50 attorney fees for the defense of an indigent defendant, William Pitts, Sr., Father, re: W. Pitts, a minor. Indictment No. 98-JA-1269 (Juvenile Case).
- 241036 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,447.00 attorney fees for the defense of an indigent defendant, Phillip Brooks, Father, re: A. Brooks, a minor. Indictment No. 96-JA-00928 (Juvenile Case).
- 241037 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, David Futch, Father, re: A. Lamar, a minor. Indictment No. 98-JA-4214 (Juvenile Case).
- 241038 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,023.00 attorney fees for the defense of an indigent defendant, Sheila Bibbs, Mother, re: the Bibbs and Echols children, minors. Indictment Nos. 97-JA-02615 and 97-JA-02616 (Juvenile Cases).
- 241062 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$621.32 attorney fees for the defense of an indigent defendant, N. Ramirez, a minor. Indictment No. 99-JA-01650 (Juvenile Case).
- 241063 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,782.00 attorney fees for the defense of an indigent defendant, Yaphet Castile, Father, re: M. Melicio, a minor. Indictment No. 94-JA-6535 (Juvenile Case).
- 241064 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Jamie Diab, Father, re: J. Guzman, a minor. Indictment No. 00-JA-01665 (Juvenile Case).

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- 241065 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$632.00 attorney fees for the defense of an indigent defendant, Candido Polin, Father, re: N. Polin, a minor. Indictment No. 98-JA-02932 (Juvenile Case).
- 241066 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$487.00 attorney fees for the defense of an indigent defendant, Curtis Price, Sr., Father, re: C. Price, a minor. Indictment No. 98-JA-2027 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$301,017.66
JUVENILE CASES TO BE APPROVED:	\$137,075.82

SPECIAL COURT CASES

- 241070 CHERYL BLACKWELL BRYSON, Duane, Morris & Heckscher, Special State's Attorneys, submitting an Order of Court for payment of \$50,935.40 interim attorney fees regarding, Petition for Appointment of a Special State's Attorney, Case No. 00-CH-13485 for representation of the Public Defender in Kozlowski v. Fry, et al., 00-C-5296.
- 241071 LAWRENCE, KAMIN, SAUNDERS & UHLENHOP, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$456.83 for appeal costs regarding Valeria Smith v. Sheriff of Cook County, Case No. 98-2445 (Appeal from 95-C-7203). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$96,396.60
SPECIAL COURT CASES TO BE APPROVED:	\$51,392.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 240724 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of December 2000 (200-235 Account). (See Comm. No. 240095). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 240725 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$11,953.70, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the grant funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, for the month of November 2000 (541-260 Account). Purchase Order No. 108731, approved by County Board November 5, 1998 and March 23, 2000.

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- 240726 CHICAGO TRUCK CENTER, INC., Chicago, Illinois, submitting invoice totaling \$285,195.00, part payment for Contract No. 00-51-345, for three (3) dump trucks with snow plows and salt spreaders for the Highway Department (717/500-549 Account). Purchase Order No. 104316, approved by County Board April 18, 2000.
- 240727 CITY INTERNATIONAL TRUCKS, INC., Chicago, Illinois, submitting invoice totaling \$162,000.00, full payment for Contract No. 00-51-300, for low-profile crewcab dump trucks for the Highway Department (717/500-549 Account). Purchase Order No. 106016, approved by County Board June 20, 2000.
- 240728 S.K. CULVER COMPANY, Chicago, Illinois, submitting invoice totaling \$10,925.00, full payment for Contract No. 00-54-1127, for water cooler refrigerators for the Clerk of the Circuit Court (717/360-530 Account). Purchase Order No. 108684, approved by County Board November 2, 2000.
- 240757 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$31,297.50, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of November 2000 (715/040-579 Account). (See Comm. No. 240154). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 240758 OLYMPIA FIELDS FORD SALES, INC., c/o Sutton Ford, Inc., Matteson, Illinois, submitting invoice totaling \$69,784.00, full payment for Contract No. 00-51-355, for two (2) step vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 105107, approved by County Board May 16, 2000.
- 240759 ROBINSON TEXTILES, Gardena, California, submitting invoice totaling \$36,720.00, full payment for Contract No. 00-58-692, for men and women's canvas shoes for the Department of Corrections (239-320 Account). Purchase Order No. 106946, approved by County Board August 9, 2000.
- 240760 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$236,563.00, full payment for Contract No. 00-75-1091, for a gas chromatograph system and spectrophotometer for the Sheriff's Police Department (837-540 Account). Purchase Order No. 107831, approved by County Board September 19, 2000.
- 240761 THE STANDARD COMPANIES, Chicago, Illinois, submitting invoice totaling \$11,687.32, part payment for Contract No. 00-58-941, for custodial supplies for the Department of Corrections (239-333 Account). Purchase Order No. 108144, approved by County Board October 4, 2000.
- 240762 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,414.50, full payment for Contract No. 00-82-499, for negative roll microfilm for the Clerk of the Circuit Court (529-391 Account). Purchase Order No. 108767, approved by County Board November 2, 2000.
- 240763 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$273,004.85, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). Purchase Order No. 108754, approved by County Board March 9, 2000.

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- 240764 COUNTY TREASURER, Maria Pappas, submitting invoice totaling \$544,000.00, part payment for postage for the collection of the first installment of 2000 real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 240765 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$93,896.28, part payment for Contract No. 00-58-1105, for linen (bath towels, bed sheets and pillowcases) for the Department of Corrections (239-333 Account). Purchase Order No. 108352, approved by County Board October 17, 2000.
- 240766 TOMPKINS PRINTING EQUIPMENT COMPANY, Schiller Park, Illinois, submitting invoice totaling \$29,200.00, full payment for Contract No. 00-84-1072, for a paper folder for the Clerk of the Circuit Court (717/342-530 Account). Purchase Order No. 109248, approved by County Board November 21, 2000.
- 240768 NORTHWESTERN UNIVERSITY, Accounting Services for Research and Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$36,137.51, part payment for Contract No. 99-41-438, for the development of a detention monitoring and assessment plan for the critical analysis of the population of the Juvenile Temporary Detention Center for the Circuit Court of Cook County, Office of the Chief Judge, for the period of February 2 through July 31, 2000 (820-260 Account). (See Comm. No. 235229). Purchase Order No. 94142, approved by County Board January 20, 1999.
- 240769 ENTERPRIZ COOK COUNTY, NFP/SSTRP, Chicago, Illinois, submitting invoice totaling \$700,000.00, part payment for Contract No. 00-43-1154, to serve as fiscal agent and coordinator for the South Suburban Tax Reactivation Project (SSTRP) for the Assessor's Office (764-847 Account). (See Comm. No. 238963). Purchase Order No. 107818, approved by County Board August 9, 2000.
- 240770 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 15, 2000 through January 14, 2001 (499-260 Account). (See Comm. No. 240361). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 240771 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of January 2001 (259-235 Account). (See Comm. No. 240388). Purchase Order No. 108963, approved by County Board September 22, 1999.
- 240772 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$55,971.95, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2000 (212-298 Account). (See Comm. No. 240293). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 240774 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of January 9 through February 9, 2001 (529-441 Account). (See Comm. No. 239849). Purchase Order No. 106970, approved by County Board August 9, 2000.

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- 240787 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$24,962.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Public Defender's Office (717/260-579 Account). Purchase Order No. 108696, approved by County Board August 4, 1999.
- 240789 NE BRAND, INC. d/b/a Image Solutions, Inc., Elk Grove Village, Illinois, submitting invoice totaling \$10,031.70, part payment for Contract No. 99-84-585, for maintenance service of Mita photocopiers for the Bureau of Administration, for the period of November 3, 2000 through February 3, 2001 (490-440 Account). (See Comm. No. 237559). Purchase Order No. 102509, approved by County Board January 20, 2000.
- 240793 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$116,765.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of December 2000 (200-450 Account). (See Comm. No. 240325). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 240795 KOHLMAN-HILL, INC., Chicago, Illinois, submitting invoice totaling \$21,000.00, part payment for Contract No. 98-53-910, for maintenance of the central chilled water plant at the Criminal Courts Building for the Department of Facilities Management (200-450 Account). (See Comm. No. 238787). Purchase Order No. 107880, approved by County Board September 15, 1998.
- 240802 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$41,854.34, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2000 (236-298 Account). (See Comm. No. 240295). Purchase Order No. 108272, approved by County Board September 9, 1999.
- 240803 CHICAGO TRUCK CENTER, INC., Chicago, Illinois, submitting invoice totaling \$95,065.00, final payment for Contract No. 00-51-345, for one (1) dump truck with snow plow and salt spreader for the Highway Department (717/500-549 Account). (See Comm. No. 240726). Purchase Order No. 104316, approved by County Board April 18, 2000.
- 240806 SYVA COMPANY, Chicago, Illinois, submitting invoice totaling \$18,142.75, part payment for Contract No. 99-41-1432, for drug testing supplies for the Sheriff's Merit Board (249-260 Account). Purchase Order No. 99660, approved by County Board August 4, 1999.
- 240812 ARTHUR ANDERSEN, LLP, Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 98-41-1457, for services provided in connection with the turnover audit of assets and liabilities as of November 30, 1998 for the Treasurer's Office (060-260 Account). (See Comm. No. 236831). Purchase Order No. 96119, approved by County Board November 17, 1998 and May 4, 1999.
- 240813 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$14,660.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the President's Office of Employment Training (P.O.E.T.) (717/922-579 Account). Purchase Order No. 108662, approved by County Board August 4, 1999.

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- 240814 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$15,649.29, part payment for Contract No. 99-54-747, for carpenter supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 97973, approved by County Board September 9, 1999.
- 240815 LEWIS EQUIPMENT COMPANY, Prospect Heights, Illinois, submitting invoice totaling \$145,745.00, full payment for Contract No. 00-58-572, for five (5) tractors with mowing attachments for the Highway Department (717/500-530 Account). Purchase Order No. 105652, approved by County Board June 7, 2000.
- 240816 THE HAUSER GROUP, Geneva, Illinois, submitting invoice totaling \$76,754.01, part payment for Contract No. 99-84-1383, for office furniture for the Adult Probation Department (532-530 Account). Purchase Order No. 107002, approved by County Board August 9, 2000.
- 240817 THE HAUSER GROUP, Geneva, Illinois, submitting invoice totaling \$34,773.22, part payment for Contract No. 99-84-1383, for office furniture for the Adult Probation Department (532-530 Account). Purchase Order No. 107003, approved by County Board August 9, 2000.
- 240827 ARTHUR ANDERSEN, LLP, Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 98-41-1457, for services provided in connection with the turnover audit of assets and liabilities as of November 30, 1998 for the Treasurer's Office (060-260 Account). (See Comm. No. 227998). Purchase Order No. 35394, approved by County Board November 17, 1998.
- 240829 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting four (4) invoices totaling \$664,081.19, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of November 3-30, 2000 (239-231 Account). Purchase Order No. 107781, approved by County Board August 9, 2000.
- 240830 TRANSPORTATION DISPLAYS, INC. (TDI), New York, New York, submitting invoice totaling \$27,569.00, part payment for Contract No. 00-41-1082, for the voter registration campaign for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 109194, approved by County Board July 11, 2000.
- 240855 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$14,794.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Board of Review (717/050-579 Account). Purchase Order No. 108664, approved by County Board August 4, 1999.
- 240860 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 240618). Purchase Order No. 109334, approved by County Board September 22, 1999 and September 19, 2000.

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- 240890 THE NORTHSTAR GROUP, INC., Buffalo Grove, Illinois, submitting invoice totaling \$28,858.50, part payment for Contract No. 00-82-521, for printing of court file jacket inserts for the Clerk of the Circuit Court (348-240 Account). (See Comm. No. 239808). Purchase Order No. 106538, approved by County Board July 11, 2000.
- 240891 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2000 (236-449 Account). (See Comm. No. 240536). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 240892 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of February 9 through March 9, 2001 (529-441 Account). (See Comm. No. 240774). Purchase Order No. 106970, approved by County Board August 9, 2000.
- 240893 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$43,544.77, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2000 (236-298 Account). (See Comm. No. 240802). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.
- 240894 HASCO TAG COMPANY, Dayton, Kentucky, submitting invoice totaling \$20,691.00, full payment for Contract No. 00-54-1008, for animal vaccination tags (year 2001) for the Department of Animal Control (510-390 Account). Purchase Order No. 107607, approved by County Board September 7, 2000.
- 240926 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$15,832.00, 4th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of November 2000. Bond Issue (22000 Account). (See Comm. No. 240161). Purchase Order No. 108757, approved by County Board February 2, 2000.
- 240927 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$95,702.56, 1st part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (22000 Account). Purchase Order No. 108756, approved by County Board February 2, 2000..
- 240928 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$13,200.00, 3rd part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (22000 Account). (See Comm. No. 240926). Purchase Order No. 108757, approved by County Board February 2, 2000.

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- 240929 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$89,020.71, 3rd part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending November 30, 2000. Bond Issue (20000 Account). (See Comm. No. 239867). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 240930 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$36,000.00, part payment for Contract No. 00-41-1246, to provide peripheral equipment, licenses and software enhancements to the existing cashiering system for the Treasurer's Office (717/060-579 Account). (See Comm. No. 240164). Purchase Order No. 109210, approved by County Board September 19, 2000.
- 240931 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$106,952.00, 3rd part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of September 28 through December 15, 2000. Bond Issue (32000 Account). (See Comm. No. 239516). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 240932 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$151,329.00, full payment for Contract No. 99-51-718, for a mobile emergency command vehicle for the Sheriff's Office (695-549 Account). Purchase Order No. 97990, approved by County Board September 9, 1999.
- 240934 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$30,000.00, full payment for Contract No. 00-41-1231, for mask ballot punch cards for the County Clerk's Office, Election Division (524-376 Account). Purchase Order No. 109177, approved by County Board September 19, 2000.
- 240943 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$154,260.00, 1st part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase I (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending November 30, 2000. Bond Issue (20000 Account). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 240944 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$26,711.00, full payment for Contract No. 00-88-1156, for Hewlett Packard laser jet printers for the Treasurer's Office (717/060-530 Account). Purchase Order No. 109306, approved by County Board November 21, 2000.
- 240949 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$25,500.00, part payment for Contract No. 99-88-1221, for computer hardware for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 236608). Purchase Order No. 100889, approved by County Board November 23, 1999.

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- 240952 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$156,496.23, part payment for Contract No. 00-41-102, for publication of sample ballots for the General Election on November 7, 2000 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 240643). Purchase Order No. 102304, approved by County Board October 5, 1999.
- 240955 PEN-LINK, LTD., Lincoln, Nebraska, submitting invoice totaling \$15,000.00, full payment for Contract No. 00-45-1188, for network software licenses for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (644-388 Account). Purchase Order No. 109545, approved by County Board August 9, 2000.
- 240958 BRADFORD SYSTEMS CORPORATION, Morton Grove, Illinois, submitting invoice totaling \$25,315.00, part payment for Contract No. 99-53-1284, to furnish and install a mobile storage system for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 105634, approved by County Board June 7, 2000.
- 240961 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$37,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of November 2000. Bond Issue (22000 Account). (See Comm. No. 240317). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 240976 MAIL-WELL ENVELOPE CHICAGO, Chicago, Illinois, submitting invoice totaling \$42,335.96, part payment for Contract No. 00-84-917, for printing of various envelopes for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 107650, approved by County Board September 7, 2000.
- 240984 THE HAUSER GROUP, Geneva, Illinois, submitting invoice totaling \$224,285.82, part payment for Contract No. 99-84-1383, for office furniture for the Adult Probation Department (532-530 Account). Purchase Order No. 107007, approved by County Board August 9, 2000.
- 240991 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$412,200.00, 11th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (19000 Account). (See Comm. No. 240396). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 241040 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$499,991.36, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the month of May 2000 (715/021-579 Account). (See Comm. No. 240645). Purchase Order No. 106420, approved by County Board October 20, 1998.
- 241042 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$356,099.37, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the month of June 2000 (715/021-579 Account). (See Comm. No. 241040). Purchase Order No. 106420, approved by County Board October 20, 1998.

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- 241045 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$371,618.07, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the month of July 2000 (715/021-579 Account). (See Comm. No. 241042). Purchase Order No. 106420, approved by County Board October 20, 1998.
- 241056 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$22,110.00, 2nd part payment for Contract No. 00-53-717 Rebid, for jury seating (chair) replacement at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 240549). Purchase Order No. 107572, approved by County Board September 7, 2000.
- 241057 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$41,879.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, on various dates (200-450 Account). (See Comm. No. 237033). Purchase Order No. 104123, approved by County Board May 4, 1999.
- 241058 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$243,072.37, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office, for the month of December 2000 (250-445 Account). Purchase Order No. 110625, approved by County Board September 9, 1999.
- 241061 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of February 2001 (717/012-579 Account). (See Comm. No. 240457). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 241069 PITNEY BOWES, INC., Neenah, Wisconsin, submitting invoice totaling \$35,382.95, part payment for Contract No. 00-41-610, to provide maintenance services for mailing equipment for the Bureau of Administration, for the period of October 1, 1999 through September 30, 2000 (490-440 Account). Purchase Order No. 108759, approved by County Board October 5, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 240723 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$76,500.00, part payment for Contract No. 99-53-1466, to upgrade the auditorium stage equipment for Oak Forest Hospital of Cook County (715/898-510 Account). Purchase Order No. 106381, approved by County Board July 11, 2000.

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- 240756 INTERPARKING, Chicago, Illinois, submitting four (4) invoices totaling \$104,492.00, final payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the months of July through October 2000 (891-249 Account). (See Comm. No. 238441). Purchase Order No. 103620, approved by County Board May 18, 1999.
- 240773 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$17,535.60, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239823). Purchase Order No. 107698, approved by County Board May 2, 2000.
- 240780 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$13,296.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109656, approved by County Board February 15, 2000.
- 240782 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,356.20, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 240646). Purchase Order No. 109577, approved by County Board June 7, 2000.
- 240784 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$43,800.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109633, approved by County Board May 2, 2000.
- 240785 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,500.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 240796 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$12,257.30, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 240050). Purchase Order No. 105002, approved by County Board April 5, 2000.
- 240807 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$13,750.12, part payment for Contract No. 00-72-666, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Oak Forest Hospital of Cook County, on various dates (898-215 Account). Purchase Order No. 105989, approved by County Board June 20, 2000.
- 240808 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,350.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 110385, approved by County Board September 9, 1999.

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- 240818 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$38,175.25, part payment for Contract No. 00-75-549, for blood products and blood testing for Provident Hospital of Cook County (891-368 Account). Purchase Order No. 110158, approved by County Board November 21, 2000.
- 240819 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$15,264.00, part payment for Contract No. 00-15-109H, for nutritional supplements for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 109578, approved by County Board June 7, 2000.
- 240821 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,875.60, part payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of December 2000 through February 2001 (240-442 Account). Purchase Order No. 109966, approved by County Board August 6, 1996.
- 240822 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$14,286.09, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, on various dates (240-278 Account). Purchase Order No. 100541, approved by County Board January 7, 1999.
- 240824 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,549.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Provident Hospital of Cook County (891-364 Account). Purchase Order No. 110310, approved by County Board March 23, 2000.
- 240826 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$67,869.50, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-364 Account). Purchase Order No. 110343, approved by County Board July 11, 2000.
- 240828 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$26,649.00, full payment for Contract No. 00-15-005H, for influenza virus vaccine split-virus (subvirion) formula for the Department of Public Health (895-361 Account). Purchase Order No. 105366, approved by County Board April 18, 2000.
- 240854 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of January 2001 (891-442 Account). (See Comm. No. 240545). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 240859 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$15,910.06, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County, for the month of November 2000 (898-272 Account). (See Comm. No. 234097). Purchase Order No. 95036, approved by County Board April 15, 1997 and May 4, 1999.

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- 240904 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 1-15, 2000 (240-272 Account). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 240905 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 16-31, 2000 (240-272 Account). (See Comm. No. 240904). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 240906 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,170.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240542). Purchase Order No. 107825, approved by County Board July 11, 2000.
- 240907 COMPASS/BATEMAN, Chicago, Illinois, submitting five (5) invoices totaling \$454,283.30, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of July through November 2000 (891-223 Account). Purchase Order No. 110645, approved by County Board June 8, 1999.
- 240908 QUEST DIAGNOSTICS, Wood Dale, Illinois, submitting invoice totaling \$10,752.46, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Provident Hospital of Cook County, for the month of May 2000 (891-278 Account). Purchase Order No. 104414, approved by County Board January 7, 1999.
- 240909 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,059.97, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the month of December 2000 (891-272 Account). (See Comm. No. 240581). Purchase Order No. 108858, approved by County Board April 7, 1998 and June 7, 2000.
- 240910 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,556.52, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 240691). Purchase Order No. 101947, approved by County Board January 20, 2000.
- 240911 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting six (6) invoices totaling \$67,798.20, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238679). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 240912 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,552.55, final payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 238758). Purchase Order No. 101119, approved by County Board January 22, 1998.

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- 240913 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$73,602.00, part payment for Contract No. 00-15-005H, for influenza virus vaccine split-virus (subvirion) formula for Cook County Hospital (897-361 Account). Purchase Order No. 105746, approved by County Board April 18, 2000.
- 240914 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,842.00, part payment for Contract No. 00-15-005H, for influenza virus vaccine split-virus (subvirion) formula for Cook County Hospital (897-361 Account). (See Comm. No. 240913). Purchase Order No. 105746, approved by County Board April 18, 2000.
- 240915 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$28,478.40, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233380). Purchase Order No. 100349, approved by County Board December 15, 1998.
- 240916 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,850.00, final payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of December 2000 (897-260 Account). (See Comm. No. 240466). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 240917 CARD TECHNOLOGY CORPORATION, an NBS Company, Paramus, New Jersey, submitting invoice totaling \$31,850.00, full payment for Contract No. 99-41-650, for maintenance service of electronic card embossers for Cook County Hospital (897-441 Account). Purchase Order No. 107718, approved by County Board November 9, 1999.
- 240918 DATA GENERAL CORPORATION, A Division of EMC, Charlotte, North Carolina, submitting two (2) invoices totaling \$34,760.82, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the months of September and November 2000 (897-441 Account). (See Comm. No. 240434). Purchase Order No. 104136, approved by County Board May 21, 1996 and February 15, 2000.
- 240919 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$71,083.10, part payment for Contract No. 00-15-449, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 108072, approved by County Board August 9, 2000.
- 240920 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting two (2) invoices totaling \$33,447.60, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Cook County Hospital (897-330 Account). (See Comm. No. 238979). Purchase Order No. 110275, approved by County Board August 4, 1999.
- 240921 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$89,009.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital (897-272 Account). (See Comm. No. 240197). Purchase Order No. 105955, approved by County Board July 8, 1999.

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- 240922 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$30,736.80, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 240912). Purchase Order No. 101119, approved by County Board January 22, 1998.
- 240923 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$157,680.00, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). Purchase Order No. 110193, approved by County Board January 22, 1998.
- 240924 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$57,180.90, final payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 240923). Purchase Order No. 110193, approved by County Board January 22, 1998.
- 240925 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting three (3) invoices totaling \$16,206.40, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 104279, approved by County Board March 9, 2000.
- 240938 CARL ZEISS, INC., New York, New York, submitting invoice totaling \$85,913.00, full payment for Contract No. 99-42-1562, for an ophthalmic surgical microscope for Cook County Hospital (717/897-540 Account). Purchase Order No. 107056, approved by County Board October 5, 1999.
- 240939 JAMES DIFOGGIO & SONS, INC., Chicago, Illinois, submitting invoice totaling \$31,985.00, full payment for Contract No. 00-41-1236, for installation of new water service replacement for Cook County Hospital (897-450 Account). Purchase Order No. 108744, approved by County Board October 4, 2000.
- 240941 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$16,710.00, part payment for Contract No. 00-42-557, for reagents and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 106504, approved by County Board November 23, 1999.
- 240950 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting three (3) invoices totaling \$82,031.72, part payment for Contract No. 99-15-286, for lipid lowering agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 109875, approved by County Board August 4, 1999.
- 240951 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,278.20, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). Purchase Order No. 110202, approved by County Board September 9, 1999.
- 240953 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,450.10, part payment for Contract No. 99-75-1273, for therapeutic drug testing reagents and supplies for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 103191, approved by County Board March 9, 2000.

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- 240954 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$39,633.00, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the month of October 2000 (897-272 Account). (See Comm. No. 240433). Purchase Order No. 104971, approved by County Board October 18, 1994 and September 1, 1998.
- 240956 NOVARTIS PHARMACEUTICALS CORPORATION, East Hanover, New Jersey, submitting two (2) invoices totaling \$10,001.00, part payment for Contract No. 00-15-882H, for ace inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239486). Purchase Order No. 107525, approved by County Board June 7, 2000.
- 240957 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$438,809.26, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 110699, approved by County Board January 6, 2000.
- 240959 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of December 2000 (714/570-579 Account). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 240960 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$180,397.76, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240192). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 240968 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,847.60, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240436). Purchase Order No. 108056, approved by County Board July 11, 2000.
- 240969 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$176,958.91, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 240970 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$51,562.25, part payment for Contract No. 00-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 239799). Purchase Order No. 106293, approved by County Board May 16, 2000.
- 240971 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting invoice totaling \$230,844.64, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240960). Purchase Order No. 105736, approved by County Board March 23, 2000.

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- 240972 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$13,304.00, part payment for Contract No. 00-51-574, to furnish and install refrigerator equipment for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 105763, approved by County Board June 7, 2000.
- 240973 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$59,726.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of December 1-15, 2000 (897-368 Account). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 240974 NAK-MAN CORPORATION, Skokie, Illinois, submitting invoice totaling \$21,815.00, full payment for Contract No. 00-51-663, for stainless steel sheets for Cook County Hospital (897-333 Account). Purchase Order No. 106023, approved by County Board June 20, 2000.
- 240975 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$226,461.39, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital, for the months of October and November 2000 (897-368 Account). (See Comm. No. 239446). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 240977 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting two (2) invoices totaling \$43,645.99, part payment for Contract No. 98-53-592, for telephone supplies for Cook County Hospital (897-220 Account). Purchase Order No. 108920, approved by County Board September 1, 1998.
- 240978 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$16,686.12, full payment for Contract No. 00-84-1028, for a Canon photocopier for the Ambulatory and Community Health Network of Cook County (717/893-530 Account). Purchase Order No. 108781, approved by County Board November 2, 2000.
- 240979 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,209.04, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 240439). Purchase Order No. 108069, approved by County Board August 9, 2000.
- 240980 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$10,297.78, part payment for Contract No. 99-15-296H, for surgical drapes and packs for Cook County Hospital (897-362 Account). Purchase Order No. 110211, approved by County Board April 22, 1999 and September 19, 2000.
- 240981 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$45,262.00, part payment for Contract No. 00-15-167H, for critical care supplies, electrodes and monitor kits for Cook County Hospital (897-362 Account). Purchase Order No. 110222, approved by County Board October 17, 2000.
- 240982 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$13,340.97, final payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 234324). Purchase Order No. 96020, approved by County Board January 7, 1999.

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- 240983 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,315.80, part payment for Contract No. 99-15-378H, for respiratory therapy supplies for Cook County Hospital (897-360 Account). Purchase Order No. 110547, approved by County Board September 9, 1999.
- 240985 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$85,936.80, part payment for Contract No. 99-15-600H, for sutures for Cook County Hospital (897-362 Account). Purchase Order No. 110274, approved by County Board February 15, 2000.
- 240986 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,472.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109633, approved by County Board May 2, 2000.
- 240987 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$445,044.12, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 240911). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 240988 AGFA CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$109,600.33, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). Purchase Order No. 110192, approved by County Board February 3, 1998.
- 240989 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$185,865.80, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 240987). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 240990 NALCO CHEMICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$28,623.04, full payment for Contract No. 98-51-779, for water treatment chemicals for Cook County Hospital (897-333 Account). Purchase Order No. 106371, approved by County Board February 2, 1999.
- 240992 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$85,679.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 240688). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 240998 ADVANCED BOILER CONTROL SERVICES, INC., Orland Park, Illinois, submitting two (2) invoices totaling \$14,569.50, part payment for Contract No. 00-51-141, for maintenance and repair of the boiler system for Provident Hospital of Cook County, for the month of November 2000 (891-450 Account). Purchase Order No. 104307, approved by County Board April 18, 2000.
- 241035 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$23,351.79, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 240692). Purchase Order No. 102450, approved by County Board November 23, 1999.

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- 241039 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,716.60, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240447). Purchase Order No. 108055, approved by County Board July 11, 2000.
- 241041 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,249.90, part payment for Contract No. 99-15-446H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238357). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 241043 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,315.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 241044 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,476.00, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 240706). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 241046 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$23,472.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238886). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 241047 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,178.11, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 240446). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 241048 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,132.00, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Cook County Hospital (897-365 Account). Purchase Order No. 110216, approved by County Board February 2, 2000.
- 241049 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$50,360.00, part payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 240440). Purchase Order No. 103750, approved by County Board March 5, 1998.
- 241050 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting invoice totaling \$10,154.00, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 239796). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 241051 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of December 2000 (897-449 Account). (See Comm. No. 240699). Purchase Order No. 107794, approved by County Board September 19, 2000.

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- 241052 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,621.98, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 238632). Purchase Order No. 104288, approved by County Board February 15, 2000.
- 241054 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,324.00, part payment for Contract No. 99-15-501H, for blood culture bottles for Cook County Hospital (897-365 Account). (See Comm. No. 237171). Purchase Order No. 104265, approved by County Board February 2, 2000.
- 241055 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of December 2000 (897-450 Account). (See Comm. No. 240430). Purchase Order No. 109314, approved by County Board June 8, 1999.
- 241059 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$37,683.40, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 240690). Purchase Order No. 108983, approved by County Board March 23, 2000.
- 241060 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$241,504.20, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-362 Account). (See Comm. No. 241043). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 241067 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$15,244.68, part payment for Contract No. 97-73-298, for internal stapling devices for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 50859, approved by County Board October 21, 1997.
- 241068 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,207.20, part payment for Contract No. 00-15-100H-1, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109628, approved by County Board September 7, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 240832 MICHAEL A. MORECI, in the course of his employment as a Correctional Officer sustained accidental injuries on October 8, 1999. The Petitioner was lifting a metal gate, and as a result he suffered a hernia (left inguinal hernia requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-6083 in the amount of \$4,200.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Scott Schreiber, Law Firm of Garofalo, Schreiber & Hart, Chartered.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240833 DONNA M. PRACK, in the course of her employment as a Voting Machine Technician for the County Clerk's Office, Election Division sustained accidental injuries on March 15, 1995. The Petitioner was pulling a machine, and as a result she injured her back (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-64666 in the amount of \$1,250.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Dennis Hesser.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240834 TISHIA BAKER, in the course of her employment as a Clerk at Cook County Hospital sustained accidental injuries on December 3, 1997. The Petitioner fell from a broken chair, and as a result she injured her back (cervical strain and multiple contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-68501 in the amount of \$4,398.90 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: James Ellis Gumbiner, Law Firm of James Ellis Gumbiner & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240835 LASHON DEFELL SIMON, in the course of her employment as a Pharmacy Technician at Provident Hospital of Cook County sustained accidental injuries on June 2, 1996. The Petitioner fell off a ladder, and as a result she injured her back and rib cage (back strain and blunt trauma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-32478 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Pro Se.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240836 JANE STEWART, in the course of her employment as a Correctional Officer sustained accidental injuries on January 21, 2000. The Petitioner tripped and fell, and as a result she injured her head and left knee (contusion to the head and strained left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-5843 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 240837 TRUVAN THOMAS, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on October 22, 1998. The Petitioner was involved in an altercation with two inmates, and as a result he injured his back (left shoulder sprain-contusion/fracture of vertebrae at L4/bulging disc at L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-63488 in the amount of \$19,549.58 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Leo E. Alt, Law Office of Leo E. Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 240838 MARION WASHINGTON, in the course of her employment as a Patient Care Attendant at Provident Hospital of Cook County sustained accidental injuries on December 3, 1995. The Petitioner was lifting a patient, and as a result she injured her neck, back and both shoulders (neck and back strain, right and left shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-12791 in the amount of \$1,226.05 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Adam J. Scholl, Law Firm of Donald W. Fohrman & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240843 GORGES BARKHOU, in the course of his employment as a Clerk for the Public Defender's Office sustained accidental injuries on July 22, 1998. The Petitioner was moving heavy boxes, and as a result he injured his back (lumbar disc herniation, L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-59894 in the amount of \$14,386.92 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Peter G. Lekas, Law Office of August Mangoni, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240844 ADRIENE L. BENIT, in the course of her employment as a Food Service Worker at Cook County Hospital sustained accidental injuries on December 29, 1999. The Petitioner was moving a canister of hot apple cider which slipped and spilled, and as a result she injured her left shoulder and chest (first and second degree burns to the left shoulder and upper chest causing scarring). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-2413 in the amount of \$5,308.72 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: David X. Kosin, Law Office of Robert S. Kosin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240846 JAMES BENSON, in the course of his employment as a Custodian for the Sheriff's Office sustained accidental injuries on June 28, 1999. The Petitioner lifted a heavy garbage bag, and as a result he injured his left shoulder (rotator cuff tear of the left shoulder requiring an acromioplasty of the left shoulder and an open rotator cuff repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-59932 in the amount of \$19,421.57 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Steven J. Malman, Law Office of Steven J. Malman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240847 SARAH LEAL, in the course of her employment as a Secretary at Cook County Hospital sustained accidental injuries on May 3, 1996 and October 29, 1997. The May 3, 1996 accident occurred when the Petitioner was lifting a heavy box, and as a result she injured her left thumb, left index finger and left wrist (trigger finger, left index, left hand carpal tunnel syndrome requiring left endoscopic carpal tunnel syndrome release surgery). The October 29, 1997 accident occurred when the Petitioner suffered repetitive trauma due to her work duties, and as a result she suffered bi-lateral carpal tunnel syndrome (bi-lateral carpal tunnel syndrome requiring carpal tunnel syndrome release surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-40261 and 99-WC-00326 in the amount of \$21,438.40 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240848 ARLEAN CARWELL, in the course of her employment as an Elevator Operator at Cook County Hospital sustained accidental injuries on February 9, 1998. The Petitioner was operating an elevator, and as a result she injured her right shoulder (impingement syndrome of the right shoulder requiring acromioplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-66089 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: John R. Edwards, Law Office of John R. Edwards.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240849 DAVID KRUPA, in the course of his employment as a Painter at Provident Hospital of Cook County sustained accidental injuries on July 8, 1996 and September 30, 1997. The July 8, 1996 accident occurred when the Petitioner slipped on some paint and fell, and as a result he twisted his left knee (tear of the posterior horn of the lateral meniscus communicating with both superior and inferior free surfaces; tear of the anterior cruciate; joint effusion). The September 30, 1997 accident occurred when the Petitioner was hit on the back by a patient's monitor, and as a result he injured his back (L4-L5 disc herniation; L-5-S1 disc herniation; large L4-L5 extruded disc herniation with severe impingement of the nerve root with a combination medial osteophyte from the superior L5 facet; lesser L5-S1 disc herniation with a lesser impingement of the S1 nerve root; L4-L5 discectomy; L5-S1 discectomy; L5-S1 hemolaminectomy; S1 foraminotomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-61405 and 97-WC-61406 in the amount of \$98,939.34 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Alan R. Bondreau, Law Firm of Koutsky, Boudreau, Lassen & Manson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240850 JAMES CAPPELLO, in the course of his employment as a Correctional Officer sustained accidental injuries on June 1, 1999. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (fracture of the right 4th metacarpal with bone loss and deformity). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-45102 in the amount of \$15,041.14 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Scott T. Schreiber, Law Firm of Garofalo, Schreiber & Hart, Chartered.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 240851 RUBY R. HARRIS, in the course of her employment as a Receptionist for the Department for Management of Information Systems sustained accidental injuries on October 21, 1996. The Petitioner's foot got caught under a loose tile and fell, and as a result she injured her back and left knee (degenerative disc disease L5/S1 and C5, spondylitis of L4/L5 and sprained left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-60563 in the amount of \$7,935.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240852 SOPHIA KARABATOS, in the course of her employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on November 3, 1997 and January 7, 1999. The November 3, 1997 accident occurred when boxes fell on the Petitioner, and as a result she injured her right shoulder (right shoulder sprain). The January 7, 1999 accident occurred when the Petitioner slipped on a wet escalator and fell, and as a result she injured her left leg (two surgeries required to repair leg knee, arthroscopy left knee, excision of the lateral meniscal tear and patellar shaving). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-4367 and 99-WC-4368 in the amount of \$20,349.60 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: William H. Martay, Law Office of William H. Martay.

CHAIRMAN DALEY AND COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 240867 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$10,000.00. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Marilyn T. Peppers, 16641 Spring View Drive, Lockport, Illinois 60441
Damage to: State's Attorney's Office Vehicle
Our Driver: Gary Olson, Unit #2625
Date of Accident: January 17, 2000
Location: 8900 South Archer Avenue, Willow Springs, Illinois
(250-444 Account)

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240868 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$938.58. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Ozinga South Suburban RMC, Inc., Wendell G. Trotter (Driver), 18825 South 96th Avenue, Mokena, Illinois 60448
Damage to: Sheriff's Police Department Vehicle
Our Driver: Samuel Cory, Unit #6072
Date of Accident: June 30, 2000
Location: 18048 South Popular, Country Club Hills, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

240869 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$456.86. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Reggie Eason, 2718 West Flournoy Street, Chicago, Illinois 60612
Damage to: State's Attorney's Office Vehicle
Our Driver: John Banys, Unit #2422
Date of Accident: April 20, 1999
Location: California Avenue and Arthington Street, Chicago, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$9,997.75
SUBROGATION RECOVERIES TO BE APPROVED:	\$11,395.44

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

240870 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$525.00. Claim No. 06-500-99-8271, 0026, Highway Department.

Claimant: Linda Toschi, 8308 Regency Court, Willow Springs, Illinois 60480
Claimant's Property: Cedar Fence
Our Driver: Dolph McCall, Truck #443
Date of Accident: May 23, 2000
Location: German Church Road and Wolf Road, Willow Springs, Illinois

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Highway Department driver while mowing on German Church Road and Wolf Road in Willow Springs, ran the lawnmower too close to the fence, striking Claimant's fence (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 240871 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,784.95. Claim No. 02-231-99-8259, 0011, Sheriff's Police Department.

Claimant: Nationwide Mutual Insurance Company as Subrogee of Kari Miller, 5525 Park Center Circle, Dublin, Ohio 43017
Claimant's Vehicle: 1994 Mazda MX 3
Our Driver: Larry Rivlin, Unit #8131
Date of Accident: February 22, 2000
Location: 2001 Rand Road, 500 feet north of Hicks, Palatine Township

Claimant's vehicle traveling northbound on Rand Road was struck by Sheriff's Police Department vehicle making left hand turn exiting parking lot at 2001 Rand Road in Palatine Township (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 240872 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$999.00. Claim No. 02-231-99-8259, 0012, Sheriff's Police Department.

Claimant: Starlet Holman, 325 West 108th Street, Chicago, Illinois 60628
Claimant's Vehicle: 1990 Buick Regency
Our Driver: Michael P. Callahan, Unit #1323
Date of Accident: January 29, 2000
Location: Pulaski Avenue at 98th Street, Worth Township

Sheriff's Police Department vehicle traveling northbound on Pulaski Avenue at 98th Street, Worth Township when vehicle ahead of County driver made an improper right turn. County driver took evasive action, lost control of vehicle and slid into southbound lane, striking front end of Claimant's vehicle driven by Starlet Holman, and owned by Beth Wilson (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$6,057.40
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,308.95

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

240720 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Adams v. Bacoulis, et al., Case No. 99-C-163. This matter involves a claim by the Plaintiff alleging failure to receive medical treatment while he was an inmate at the Cook County Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Isaac Adams. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

240721 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$21,000.00 for the release and settlement of suit regarding Alfredo Ortiz v. Officers John Doe 1-2, Case No. 00-C-2023. We have settled this alleged excessive detention case for the sum of \$21,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 12, 2000. State's Attorney recommends payment of \$21,000.00, made payable to Alfredo Ortiz and his attorney, Gregory E. Kulis and Associates. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

240722 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Francis Shelfo v. County of Cook, Case No. 99-M5-344. This matter involves an alleged slip and fall accident at the Bridgeview Courthouse located at 10220 South 76th Avenue. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 8, 2000. State's Attorney recommends payment of \$20,000.00, made payable to Francis Shelfo and Mary Mazurk, his attorney. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.

240775 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$175.00 for the release and settlement of suit regarding Fred Pope v. Sheahan, et al., Docket No. 00-M1-013555. This matter is a lost property (bailment) action arising from the plaintiff claiming that the Cook County Department of Corrections lost his clothing while he was in their custody on or about July 30, 1998. The matter has been settled for the sum of \$175.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$175.00, made payable to Fred Pope, Jr. Please forward the check to Christina M. Presslak, Assistant State's Attorney, for transmittal.

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- 240776 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Young v. Sheahan, et al., Docket No. 99-C-3791. This matter is a civil rights action alleging wrongful detention. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Jerry Young and his attorney Jerry D. Bischoff. Please forward the check to Christina M. Presslak, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240777 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Zachary Sims v. Jose Reyes, et al., Case No. 00-M1-303683. This matter arises from a traffic accident involving a driver who works for our office. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Zachary Sims and Lidov and Block, his attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 240778 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75.00 for the release and settlement of suit regarding Adonis Head v. Cook County Sheriff's Department, serve Michael Sheahan, Case No. 00-M1-41620. This matter is an inmate lost property action. This matter has been settled with Plaintiff Adonis Head for the sum of \$75.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75.00, made payable to Adonis Head. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 240825 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Thea Walls v. Cook County, et al., No. 2000 CF 2337. This lawsuit, which alleges a violation of Title VII, was filed against an employee of the Cook County Juvenile Temporary Detention Center, and Cook County as his employer. The parties have settled the lawsuit for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 14, 2000. State's Attorney recommends payment of \$65,000.00, made payable to Thea Walls and Ashman and Stein, her attorneys. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 241000 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$260.80, for medical services rendered on November 19, 1999 to patient/arrestee, Johnny Harvey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$326.00, less discount of \$65.20 = \$260.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241001 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,540.00, for medical services rendered from January 27-30, 1999 to patient/arrestee, Jacqueline Beck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,833.25, minus \$112.00 in undocumented charges, minus \$2,181.25 in unrelated charges = \$9,540.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241002 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$250.93, for medical services rendered on June 2, 1999 to patient/arrestee, Phil Jenkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$321.00, less discount of \$70.07 = \$250.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241003 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$50.88, for medical services rendered on June 19, 2000 to patient/arrestee, William Brook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$75.00, less discount of \$24.12 = \$50.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241005).
- 241004 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$398.00, for medical services rendered on June 14, 2000 to patient/arrestee, Clifford Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241007).
- 241005 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$4,362.75, for medical services rendered from June 17-20, 2000 to patient/arrestee, William Brook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,244.25, minus \$4,881.50 in unrelated charges = \$4,362.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241003).

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- 241006 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,955.00, for medical services rendered from November 8-11, 1999 to patient/arrestee, Juan Carrizalles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,081.50, less discount of \$9,126.50 = \$2,955.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241007 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$152.22, for medical services rendered on June 14, 2000 to patient/arrestee, Clifford Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$181.00, less discount of \$28.78 = \$152.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241004).
- 241008 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,916.95, for medical services rendered on April 24, 2000 to patient/arrestee, Anthony Coffee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,467.95, minus \$396.00 in undocumented charges, minus \$155.00 in unrelated charges = \$8,916.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241009 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,597.39, for medical services rendered from January 27-31, 1999 to patient/arrestee, Michael Dittus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,876.40, minus \$2,467.70 in unrelated charges, less discount of \$811.31 = \$4,597.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241010 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,503.50, for medical services rendered on April 28, 2000 to patient/arrestee, Robert Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,418.50, minus \$8.00 in undocumented charges, minus \$1,907.00 in unrelated charges = \$2,503.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241011 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$157.00, for medical services rendered on June 14, 2000 to patient/arrestee, Egypt Gavin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241013).

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- 241012 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$152.22, for medical services rendered on June 14, 2000 to patient/arrestee, Clyde Latimore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$181.00, less discount of \$28.78 = \$152.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241014).
- 241013 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$64.37, for medical services rendered on June 14, 2000 to patient/arrestee, Egypt Gavin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, less discount of \$30.63 = \$64.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241011).
- 241014 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$488.00, for medical services rendered on June 14, 2000 to patient/arrestee, Clyde Latimore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241012).
- 241015 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,092.25, for medical services rendered from May 9-12, 2000 to patient/arrestee, Michelle George. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,570.00, minus \$5,477.75 in unrelated charges = \$3,092.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241016 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,365.00, for medical services rendered on June 27, 2000 to patient/arrestee, Raymond Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,654.55, minus \$887.50 in undocumented charges, minus \$2,402.05 in unrelated charges = \$1,365.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241017 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$120.00, for medical services rendered on December 30, 1999 to patient/arrestee, Robert Greer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$30.00 = \$120.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 241018 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$2,665.97, for medical services rendered on December 3, 1998 to patient/arrestee, Sam Lupo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,842.00, less discount of \$1,176.03 = \$2,665.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241019 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$15,380.25, for medical services rendered from May 11-17, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,815.25, minus \$663.00 in undocumented charges, minus \$2,772.00 in unrelated charges = \$15,380.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241020 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$497.00, for medical services rendered on May 19, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$710.00, less discount of \$213.00 = \$497.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241022 and 241023).
- 241022 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$18,019.35, for medical services rendered from May 18-19, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,207.35, minus \$188.00 in unrelated charges = \$18,019.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241020 and 241023).
- 241023 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,242.70, for medical services rendered from May 31 through June 2, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,339.70, minus \$97.00 in undocumented charges = \$12,242.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241020 and 241022).
- 241024 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$289.80, for medical services rendered on June 4, 2000 to patient/arrestee, Jermiah Shakespear. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$392.00, less discount of \$102.20 = \$289.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241026).

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- 241025 WEST SUBURBAN HOSPITAL, Carol Stream, Illinois, submitting invoice totaling \$1,437.30, for medical services rendered from March 16-18, 2000 to patient/arrestee, Ruth Paige. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,535.20, minus \$8,097.90 in unrelated charges = \$1,437.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241026 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,202.45, for medical services rendered from June 4-6, 2000 to patient/arrestee, Jermiah Shakespear. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241024).
- 241027 IMMC PATHOLOGISTS, S.C., Park Ridge, Illinois, submitting invoice totaling \$63.00, for medical services rendered on December 6, 1999 to patient/arrestee, Christopher Salas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$70.00, less discount of \$7.00 = \$63.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241029 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,539.95, for medical services rendered from June 5-7, 2000 to patient/arrestee, Leroy Shields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,433.20, minus \$1,134.00 in undocumented charges, minus \$1,759.25 in unrelated charges = \$7,539.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 241031 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on June 15, 2000 to patient/arrestee, Derrick Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241032).
- 241032 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$568.00, for medical services rendered on June 15, 2000 to patient/arrestee, Derrick Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241031).

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	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$157,864.55
UNDOCUMENTED	\$0.00	\$3,297.50
UNRELATED	\$0.00	\$32,289.40
DISCOUNT	\$0.00	\$11,783.69
AMOUNT PAYABLE	\$0.00	\$110,493.96

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

241053 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$168,223.21, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 5-23, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

236034 THE COOK COUNTY PREDATORY LENDER DISINVESTMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner and John H. Stroger, Jr., President; Co-Sponsored by John P. Daley, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

The Cook County Predatory Lender Disinvestment Ordinance

WHEREAS, high cost lenders are preying on Cook County residents, aggressively marketing high interest rate and high fee loans to residents of low and moderate-income communities; and

WHEREAS, many of these predatory lenders are engaging in outright fraud and deception in order to swindle people out of their homes; and

WHEREAS, some of the signs of a predatory lender include: a lender who has a record of breaking federal and state laws; a lender who charges fees without relation to the actual costs of services performed; a lender who charges fees out of proportion to the standards of the industry; a lender who charges interest rates substantially higher than those merited by the credit risk represented by borrowers, and especially disproportionate rates to African Americans and Latinos and other members of protected classes; a lender who originates loans without regard for the borrowers actual ability to pay; or a lender who engages in a pattern of fraud and misrepresentation of loan terms and costs; and

WHEREAS, these predatory lenders are stripping hard earned equity from county residents and they are contributing to problems of vacant and abandoned houses by making loans that families cannot repay.

THEREFORE BE IT RESOLVED,

- I. No bidding bank or savings and loan association may be designated as a county depository if it or any of its affiliates is a predatory lender.
- II. No person or business entity shall be awarded a contract with the County if the person or business entity, or any of its affiliates, is a predatory lender.
- III. As used herein, the following terms shall mean:
- IV. This ordinance shall take effect 90 days after its passage.

***Referred to the Committee on Finance May 16, 2000.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT ITEM 236034 BE RECEIVED AND FILED. THE MOTION CARRIED.

238687 MOBILE HOME PARKS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William R. Moran, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the current procedure for taxation of mobile homes as compared to framed homes creates an unfair burden upon framed homeowners; and

WHEREAS, those in mobile homes benefit by paying less for government services, most importantly education in the local schools; and

WHEREAS, School District 172 contains approximately 1,200 mobile homes and only 260 homeowners in framed homes; and

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WHEREAS, this concentration of mobile homes within School District 172 has left the District with less money per pupil; and

WHEREAS, counties within Illinois collect revenue from residents of mobile homes under the Mobile Home Local Services Tax Act (35 ILCS 515/1 et seq.); and

WHEREAS, the Mobile Home Local Services Tax Act does not apply to counties with a population over 2,000,000 (35 ILCS 515/9.1); and

WHEREAS, areas with a high concentration of mobile homes will benefit from an increase in local taxes provided for mobile homes in Cook County.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. From the date of adoption of this Resolution and until a review of taxation of mobile homes, there shall be a moratorium on creating a new mobile home park or expansion of an existing mobile home park within Cook County.
2. The County should examine following the tax established by the Mobile Home Local Services Tax Act or creating a similar type of tax in order to require all residents to pay for local services.

***Referred to the Committee on Finance September 19, 2000.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT ITEM 238687 BE RECEIVED AND FILED. THE MOTION CARRIED.

239534 ESTABLISHING AND APPROVING LEASE CHARGES FOR COOK COUNTY DIGITAL ORTHOPHOTOGRAPHY REAL ESTATE DATA BY COMMERCIAL USERS (PROPOSED ORDINANCE). Transmitting a Communication, dated October 18, 2000 from James M. Houlihan, County Assessor: requesting authorization for your consideration the language of a proposed County Ordinance which would provide for the lease of Digital Orthophotography Real Estate Data to commercial users.

PROPOSED ORDINANCE

**AN ORDINANCE ESTABLISHING AND APPROVING LEASE CHARGES
FOR COOK COUNTY DIGITAL ORTHOPHOTOGRAPHY
REAL ESTATE DATA BY COMMERCIAL USERS**

Whereas, the County of Cook under the guidance of the Cook County Assessor has created digital orthophotography which is of considerable commercial value; and

Whereas, numerous requests have been and continue to be made by commercial users of digital orthophotography; and

Whereas, the County Board desires to establish fair, uniform and reasonable charges for the lease of this digital orthophotography system in compact disk form pursuant to its authority as a home rule unit and body politic and corporate.

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Now, therefore be it ordained by the Board of Commissioners of the County of Cook as follows:

1. Definitions: The terms used in this ordinance shall have the meanings set forth below:
 - a. "commercial user" is any person seeking Cook County real estate assessment information for the purpose of furthering a commercial enterprise.
 - b. "digital orthophotography" is a process where digital aerial images of real property in Cook County are adjusted to account for the curved surface of the earth.
 - c. "tile" is one deliverable unit of digital orthophotography covering approximately 1/4 square mile of real property in Cook County.
2. The Cook County Assessor is authorized to create and supervise the procedure for the lease of the digital orthophotography.
3. The lease charge to any commercial user for each digital orthophotography tile approved, created, and maintained by the Assessor shall be \$20.00 per tile. The lease charge for the digital orthophotography for the entire County shall be \$90,440.00. This fee is payable in advance by cash, money order, or certified or cashier's check made payable to the County of Cook.
4. The revenue generated by this lease fee shall be used for the maintenance and updating of the digital orthophotography.
5. The Cook County Purchasing Agent and the Director of the Real Estate Management Division shall include language in any contract for lease of digital orthophotography which shall prohibit transfer of such information by the lessee to any other person for any other purpose.
6. This Ordinance shall be effective upon approval.

***Referred to the Committee on Finance November 2, 2000.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT ITEM 239534 BE RECEIVED AND FILED. THE MOTION CARRIED.

240489 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated December 6, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with **REVEREND E. J. JONES**, Chicago, Illinois, to provide consulting services in the area of the Treasurer's Awareness Outreach Program.

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Reason: Reverend Jones will provide community presentations to assist senior citizens and other taxpayers in understanding and responding to the County's tax collection process. Information will be provided regarding senior deferral programs, tax sales, and homeowner exemptions. Reverend Jones will also provide presentations on the County's property tax bills, payment dates and convenient payment centers.

Estimated Fiscal Impact: \$25,000.00. Contract period: January 1, 2001 through December 31, 2001. (060-260 Account). Requisition No. 10600014.

***Referred to the Committee on Finance December 19, 2000.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF ITEM 240489. THE MOTION CARRIED.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

240670 OFFICE OF THE COUNTY ASSESSOR, by Terry A. Steczo, Deputy Assessor for Administration & Intergovernmental Relations, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-579 with **BOWMARK CONSULTING GROUP**, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report on the potential impact to the Assessor's Office of other legislation introduced. They will interact with legislators and recommend strategies in areas where proposed legislation would impact on office operations. They will also advise and assist in intergovernmental activities and projects.

Estimated Fiscal Impact: \$54,000.00. Contract period: February 18, 2001 through February 17, 2002. (040-260 Account). Requisition No. 10400011.

***Referred to the Committee on Finance January 4, 2001.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF ITEM 240670. THE MOTION CARRIED

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

240671 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-329 with **MARY MALLIARIS, Ph.D.**, Chicago, Illinois, to provide professional consulting services in the areas of advanced business application practices, computer software and processes.

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Reason: Professor Malliaris has an extensive professional and educational background in advanced training in computer software, business applications and processes. She will continue an internal training program that will provide for both continual education efforts and a training program that meets the immediate education needs of approximately 210 employees.

Estimated Fiscal Impact: \$50,000.00. Contract period: January 1, 2001 through November 30, 2001. (060-260 Account). Requisition No. 10600017.

***Referred to the Committee on Finance January 4, 2001.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF ITEM 240671. THE MOTION CARRIED.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

240682 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated January 2, 2001:

The Treasurer's Office is requesting authorization to enter into a contract with **LASALLE NATIONAL BANK** to provide lockbox services for the first and second real estate tax installment for fiscal year 2001.

The office has completed a Request for Proposal (RFP) bid process for the lockbox services for fiscal year 2001. The office solicited responses from fifty (50) banking institutions resulting in eight (8) responses. Of the eight (8) responses six (6) vendors declined via a letter and two (2) vendors were responsive to the RFP. Those two (2) institutions were:

1. Bank One
2. LaSalle

The office evaluated the responses based on various criteria. The criteria include, but are not limited to:

- Pricing
- Branch availability/handling
- Processing procedures
- Location of the Lockbox service facility
- Timing of deposits
- Courier services
- Data transmissions of collected revenue
- Imaging/Encoding

Based on the results of the office's evaluation, Bank One is incapable of meeting the criteria set forth in the RFP, while LaSalle met the criteria with overall fiscal satisfaction.

Estimated Fiscal Impact: \$0.00. Appropriation Account: None, costs will be offset ~~in an interest-bearing account~~ through a compensating balance agreement. Contract period: February 1, 2001 to January 31, 2002.

***Referred to the Committee on Finance as amended January 4, 2001.**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF ITEM 240682. THE MOTION CARRIED.

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SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 23, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #27	\$ 23,933.70
Callaghan Paving, Inc.	Section: 00-C1331-02-RS Group 2-2000: Steger Road, Western Avenue to Green Street; Wallace Street to State Street; Ashland Avenue, Steger Road to 26th Street Estimate #7	56,185.40
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to the Indiana State Line Estimate #11	36,709.83
Central Blacktop Company, Inc.	Section: 95-W7623-01-FP Brainard Avenue, 55th Street to 47th Street Estimate #21 and Final	40,378.00
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #14 and Semi-Final	15,481.10
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #58 and Semi-Final	44,194.04

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway (west leg) Estimate #1	\$ 363,115.10
Greco Contractors, Inc.	Section: 95-A5911-01-BR Group 2-1998: Euclid Avenue over I-53; Euclid Avenue, Hicks Road to Rohlwing Road Estimate #18 and Final	404.46
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #6	16,415.06
Hawk Enterprises, Inc. of Indiana	Section: 95-B6022-03-TL 171st Street, 94th Avenue to 80th Avenue Estimate #1	20,371.50
James D. Fiala Paving Company, Inc.	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road; Will-Cook County Line at Lemont Road Estimate #9	3,942.80
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #35	22,196.40
Plote, Inc./Milburn Brothers, Inc. A Joint Venture	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Tri-State Tollway Estimate #23	48,238.95
Knight Infrastructure, Inc.	94-7BLDG-01-MG Building Demo and Replacement District #2 Estimate #16 and Final	11,591.54
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #5	9,219.99

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #7	\$ 43,626.22
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (west end) to 1st Avenue Estimate #8	9,434.37
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (west of Milwaukee Avenue) Estimate #24 Estimate #2-2nd Supplemental	5,165.03 1,363.23
Aldridge Electrical, Inc.	00-8EMIM-28-GM Maintenance Charges November 2000	103,470.50
Aldridge Electrical, Inc.	98-8EMIM-26-GM Extra Work Authorization #98031	1,092.76
Aldridge Electrical, Inc.	99-8EMIM-27-GM Extra Work Authorization #99015	29,754.07
Village of Richton Park	00-8EMIM-28-GM Water Charges Pump Station No. 3 Sauk Trail and I.C.G. Railroad Account #906-9052-00-00 July 21, 2000 to October 26, 2000	15.90
Preform Traffic Control Systems, Ltd.	Pavement Markings – 2000 00-8PVMK-23-GM Estimate #4	177,046.85

DEPARTMENT 501- Motor Fuel Tax Fund Illinois First

American Overhead Door Company, Inc.	Door Maintenance Contract Estimate #1 Section: 00-8DOOR-06-GM	10,542.43
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JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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MOTOR FUEL TAX FUND NO. 600-600

APPRAISAL SERVICES

ROSELLE ROAD

SECTION: 97-V6045-01-BR

Ronald S. Lipman & Associates

Tracts: PE 947.1, PE 947.2

\$ 1,400.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN CARR MOVED TO ADJOURN. SECONDED BY COMMISSIONER GOSLIN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-51-208

Snow Removal for Cook County Hospital, Department of Buildings and Grounds, to:

McCoy Plowing and Removal \$60,500.00

CONTRACT NO. 00-82-318 REBID

Outpatient and Inpatient Special Medical Records Folders
for Cook County Hospital, Department of Medical Records, to:

Ames Color File, A Division of Ames Safety Envelope Company \$96,461.00

CONTRACT NO. 00-85-420 REBID

Time Clock Maintenance for Cook County Hospital, Department of Buildings and Grounds, to:

Simplex Time Recorder Company \$26,208.00

CONTRACT NO. 01-54-13 REBID

Leasing of Vehicles (Vans) for the Treasurer's Office, to:

Merchants Rent-A-Car, Inc. \$17,406.00

CONTRACT NO. 00-82-1079

Canon Reader Printer Cartridges for the Clerk of the Circuit Court, to:

Ambassador Business Solutions, Inc. \$10,090.00

CONTRACT NO. 00-72-1165

Electric Beds for Oak Forest Hospital of Cook County, to:

Faustech Industries, Inc. \$485,695.50

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CONTRACT NO. 00-72-1184

BX 40 Olympus Microscopes for Oak Forest Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$16,905.00

CONTRACT NO 00-58-1200

Confined Space Tripod Retrieval Systems with Harness and Air Power
for the Highway Department, to:

Safety Supply of Illinois \$13,222.00

CONTRACT NO. 00-82-1217

Guide Glass for Kodak and Canon Cameras for Clerk of the Circuit Court, to:

Microfilm Equipment & Supply, Inc. \$13,270.00

CONTRACT NO. 00-54-1266

Translation Services for a Court Produced Booklet for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Acculigua, Inc. of Illinois d/b/a Inlingua \$17,357.00

CONTRACT NO. 00-54-1287

Hardware Supplies for the Department of Facilities Management, to:

Root Brothers Mfg. and Supply Company \$124,921.42

CONTRACT NO. 01-51-32

Rental, Installation and Maintenance of Generators for
Cook County Hospital, Department of Buildings and Grounds, to:

Patten Industries d/b/a Pattern Power Systems \$95,220.00

CONTRACT NO. 00-54-1175 REBID

Cleaning Products for the Sheriff's Custodial Department, to:

Valdes Enterprises, Inc. \$71,621.00

CONTRACT NO. 00-58-962 REBID

Pipe Covering Material Supplies for the Department of Facilities Management, to:

Insulation Fabricators, Inc. \$35,729.96

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CONTRACT NO. 00-51-1210

Truck Transmission (Allison Automatic) Repairs for the Highway Department, to:

Mid-States Transmission Service, Inc. of Illinois \$63,705.00

CONTRACT NO. 01-51-75

Construction Debris Disposal Services for the Department of Facilities Management, to:

Downtown Disposal \$31,200.00

CONTRACT NO. 01-54-77

Egg Products for Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service \$20,695.00

CONTRACT NO. 01-43-172

Publication of the 2001 Elections for the County Clerk's Office, Election Division, to:

The Chicago Sun-Times \$171,000.00

CONTRACT NO. 01-43-178

Publication of 2001 Annual Appropriation Ordinance for
the Department of Budget and Management Services, to:

The Chicago Sun-Times \$99,079.68

CONTRACT NO. 01-53-243

Electrical Switchgear Rehabilitation for the Department of Facilities Management, to:

High Voltage Maintenance Corporation \$438,500.00

CONTRACT NO. 00-53-1113

Medical Equipment, Bid Package #4 - Patient Handling Equipment for the New Cook County Hospital
for the Office of Capital Planning and Policy, to:

Ravenswood Medical Resources Corporation \$3,985,388.08

CONTRACT NO. 00-51-911

HVAC Convectors for Cook County Hospital, Department of Buildings and Grounds, to:

Johnson Pipe and Supply Company \$30,988.30

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CONTRACT NO. 00-51-1297

Animal Control Vehicle with Mavron Animal Transport Attachment
for the Animal Control Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$31,000.00

CONTRACT NO. 00-75-896 REBID

Reagents and Supplies for a Provided Urinalysis Analyzer for Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$126,480.00

CONTRACT NO. 00-85-492

Lexmark Printer Cartridges for the Bureau of Health Services, to:

US Office Products \$126,880.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-001H

Liquid Dispensing Soap System for the Bureau of Health Services, to:

La Paloma Scientific Corporation \$114,376.00

CONTRACT NO. 01-15-143H

Pulse Oximeter Sensors for the Bureau of Health Services, to:

Ravenswood Medical Resources Corporation \$3,096,650.00

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-72-901 Rebid	Sickle Cell Solubility Test Kits for Cook County Hospital, Department of Fantus Central Laboratory
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Contract No. 00-82-1069	Electric Time Stamp Machine for the Clerk of the Circuit Court
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Contract No. 00-54-1203 Rebid	Stump Grinder for the Highway Department
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COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-82-1069 AND 00-54-1203 REBID.

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Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

January 10, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno, Silvestri, and Sims (7)

Also Present: Commissioners Moran and Quigley (2); Michael LaMont - Director, Office of Capital Planning and Policy; Bruce Washington - Deputy Director, Office of Capital Planning and Policy; Jerome Peters - Office of Capital Planning and Policy; and Kehar Soodan - President, Soodan & Associates, Inc.

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 10, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

240672 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated, December 18, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the new parking garage for the 2nd District Courthouse, Skokie, Illinois. It is respectfully requested that this honorable body approve this request.

This project provides for the demolition of the existing garage and construction of a replacement garage on the same site.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 01/04/01.**

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Commissioner Silvestri asked if any of the Circuit Court judges have been in discussions regarding the demolition of the garage?

Michael Lamont responded that he has had several conversations with presiding Judge Nancy Salyers who has been involved in the process and proposed solution. Further, he stated the judges are primarily concerned that the building of a replacement garage is moving ahead.

Commissioner Silvestri asked if Forest Preserve property is next to the courthouse?

Michael LaMont stated that wooded property is to the north and the west of the courthouse that is Forest Preserve property. He said trees and brush have been removed to accommodate the temporary parking. Further, he stated that he expects the project to go out to bid at the end of January 2001.

Mr. LaMont informed the members that the design team of Soodan & Associates was present and would give the committee a brief presentation on the proposed new structure.

Kehar Soodan, President, Soodan & Associates, stated that the new garage would be higher, wider and could provide more lighting and security. He said the garage is ADA compliant with four stair towers and one elevator tower, which are also ADA compliant. He stated that the drawings are complete and the garage is a double T pre-cast structure for better control.

Commissioner Hansen asked what is the capacity of the old garage?

Michael LaMont stated the capacity of the old garage is eleven hundred and forty, and the new garage is one thousand fifty-two.

Commissioner Hansen asked why the number of parking spaces were reduced?

Michael LaMont responded that the top deck on the old garage was rarely occupied, and traffic counts were taken during peak periods and results indicated that the number of parked cars averaged nine hundred.

Kehar Soodan stated another reason the number of spaces was reduced was due to handicap requirements.

Commissioner Hansen asked who conducted the count?

Michael LaMont commented that the consultant working on the renovation of the garage did the count. He further stated that a copy of the traffic report would be distributed to the commissioners.

Commissioner Hansen asked what is the life expectancy of the new garage?

Michael LaMont stated he believes the service life for the new garage is forty years.

Commissioner Hansen asked what steps would the County now take that are different from what existed when the current garage was built?

Michael LaMont said he would prepare a memorandum to the commissioners in response to commissioner Hansen's question.

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Commissioner Silvestri asked how is the new garage different from the current garage in terms of traffic pattern?

Kehar Soodan responded the traffic pattern is the same.

Commissioner Sims asked what is the life expectancy of the bond?

Michael LaMont stated he did not have the answer but will ask the State's Attorney's Office to respond. He further stated there are many different factors involved in an outdoor structure.

Commissioner Silvestri asked how many garages the county operates?

Michael LaMont responded that the county operates six garages.

Commissioner Silvestri asked if there is a parking fee charged at any of the garages?

Michael LaMont stated that fees are charged at Cook County Hospital, Provident Hospital and the Juvenile Temporary Detention Center.

Commissioner Hansen asked Michael LaMont to prepare a report on drainage in the structure during cold weather.

Michael LaMont stated he would provide this information in the memorandum.

Commissioner Collins asked if it is possible to separate the bids for construction and demolition?

Michael LaMont responded that he does not see an advantage to having two separate bids but will provide a breakdown of the costs for the garage.

Commissioner Moran asked if the county built a flat parking structure, how many parking spaces could it accommodate?

Michael LaMont responded that building a flat parking structure would not be feasible.

Commissioner Quigley stated many new parking structures are using computer designs for energy efficiency that control the amount of wattage. He asked if a similar design system will be implemented in the new garage?

Kehar Soodan responded that some of the garage lights do not go on during the day and are linked to a timer.

Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication No. 240672. The motion carried.

Commissioner Hansen voted present on the above item pending receipt of the memorandum from Michael LaMont.

240673 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated, December 18, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Provident Hospital of Cook County mechanical systems upgrade. It is respectfully requested that this honorable body approve this request.

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This project provides for installation of supplemental air-conditioning in the kitchen, operating rooms and laboratory, a new exhaust fan for the ethylene oxide tank and modernization of the Fan Unit Motor Control Center.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 01/04/01.**

240674 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated, December 7, 2000:

Transmitted herewith for your approval is Change Order #15 to the contract with LOMBARD CO./HARRELL, contractor for renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$35,800.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for wiring and conduit for additional fire alarm pull stations and exit signs as required by the City of Chicago and additional voice and data circuits beyond what was originally scoped.

Contact No. 99-53-1253

Original contract sum:	\$8,694,000.00
Total change orders to date:	<u>202,944.00</u>
Adjusted contract to date:	8,896,944.00
Amount of this change order:	<u>35,800.00</u>
Adjusted contract sum:	\$8,932,744.00

Estimated Fiscal Impact: \$35,800.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 01/04/01.**

240675 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication dated, December 7, 2000:

Transmitted herewith for your approval is Change Order #16 to the contract with LOMBARD CO./HARRELL, contractor for renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$15,799.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for the installation of additional hollow metal doors and frames and two additional layers of drywall for increased fire rating as required by the Chicago Building Department.

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Contract No. 99-53-1253

Original contract sum:	\$8,694,000.00
Total change orders to-date:	<u>202,944.00</u>
Adjusted contract to-date:	8,896,944.00
Amount of this change order:	<u>15,799.00</u>
Adjusted contract sum:	\$8,912,743.00

Estimated Fiscal Impact: \$15,799.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 01/04/01.**

Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication Nos. 240673, 240674 and 240675. The motion carried.

OLD BUSINESS

Commissioner Hansen asked when he could expect the budget report on the new Cook County Hospital?

Michael LaMont responded he is still working on the total budget, including equipment costs.

Commissioner Hansen again requested a memorandum on the intended use of the old Cermak Hospital.

Bruce Washington stated the memorandum will be distributed by the next construction meeting.

Commissioner Hansen asked about the infrastructure upgrade in the County building?

Michael LaMont said he is reviewing the report and will provide a summary and recommendations at the next construction committee meeting.

Commissioner Hansen asked about the report on leakage?

Michael LaMont stated he would prepare and distribute a management report by the end of the week.

Commissioner Hansen moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

January 10, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Schumann, Commissioners Carr, Collins, Daley, Hansen, Moran, Moreno, Quigley, Silvestri and Sims (11)

Also Present: Ruth Rothstein - Chief, Bureau of Health Services; and Elizabeth Reidy - State's Attorney's Office

Absent: Commissioners Goslin, Lechowicz, Maldonado, Steele, Sutker and President Stroger (6)

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 10, 2001 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

240491 PROVIDENT HOSPITAL OF COOK COUNTY, by Stephanie Wright-Griggs, Chief Operating Officer, transmitting a Communication, dated December 1, 2000:

I am respectfully transmitting the revised Medical Staff Bylaws and General Rules and Regulations of the Medical Staff of Provident Hospital of Cook County for approval by the Cook County Board of Commissioners.

Commissioner Hansen made comments on the five amendments and stated the amendments ensure that the executive and medical staff and other operational agencies at Provident Hospital are not in anyway cut off from communicating directly with the Board of Commissioners, especially major entities.

In response to Commissioner Quigley's question regarding who enforces the bylaws, Elizabeth Reidy stated when the bylaws are being used as corrective action with regard to a member of a medical staff, either denial of a reappointment or a corrective action, suspension removal, termination of privileges, then the process itself sets up a mechanism where an appointee can refer something to peer review if they believe the bylaws are being violated and they question how the bylaws are being implemented. Ms. Reidy said the process provides for an initial peer review investigation. She said in a case of corrective action when an adverse decision is made with regard to an appointee that appointee can elect to have a hearing and a report is made and given to the medical staff. Also, in considering its final action, the board has the initial investigation report, the recommendation of the executive medical staff as well as the recommendation and findings of the hearing committee. Finally, she stated that the appointee as ample opportunity to be heard with regard to any accusation. In addition, she said there is a bylaws committee of the medical staff that considers non-corrective action or reappointment issues.

Commissioner Quigley asked if the courts have the ability to enforce the hospital's bylaws?

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Elizabeth Reidy responded in the affirmative.

Commissioner Hansen, seconded by Commissioner Daley, moved approval of Amendments Nos. 1, 2, 3, 4 and 5. The motion carried.

Commissioner Hansen, seconded by Commissioner Daley, moved approval of Communication No. 240491, as amended. The motion carried. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Moreno, seconded by Commissioner Schumann, moved approval of the language to improve the rules and regulations of the medical staff. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Moreno, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS

January 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Collins, Daley, Moran, Silvestri and Sutker (7)

Also Present: Commissioners Butler and Carr (2); Steven S. Morrill - Morrill & Associates, Cook County Board's lobbyist in Springfield; Eugene M. Barnes - E.M. Barnes & Associates, Cook County Board President's lobbyist in Springfield; Gary Ryczyn - Director of Elections, County Clerk's Office; and Donna Lach - State's Attorney's Office

Absent: Commissioners Schumann and Sims (2)

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Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, January 4, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

With leave of the body, Chairman Hansen asked the Committee to consider Communication 240494 as the first item of business.

240494 CRAWFORD COUNTRYSIDE SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated December 19, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **IRENE A. KLAIN** to the Crawford Countryside Sanitary District for a term to begin immediately. According to Illinois Statute 70 ILCS 2405/3, the expiration dates for appointees to new sanitary districts are determined by lot at their first meeting.

I submit this communication for your approval.

Vice Chairman Lechowicz, seconded by Commissioner Daley, moved the approval of Communication No. 240494. The motion carried.

1) HOUSE BILL 1137 - REGARDING USE OF NEW ELECTION EQUIPMENT.

The Chairman asked the County Board's lobbyist to report on the current status and the prospect of passage of this item.

Steve Morrill stated he had been advised there were no prospects of moving the bill during the remaining two days of the current General Assembly.

Mr. Morrill reviewed the statutory need for the legislation. He stated the goal of using new election equipment is to shorten the working day for the judges of elections by quickening returns and by reducing the opportunity for vote fraud. He discussed the new equipment's features: 1) voters insert the ballot into the tabulation machines; 2) tabulation machines maintain the vote count in real time.

Mr. Morrill also reviewed two features requested by the County Clerk and Chicago Board of Elections: having the machines automatically return a ballot to the voter if it detected a ballot that 1) lacked a judge of elections initials on the back, and/or 2) had an over-vote. He stated the goal of using these features was to insure that votes would not be uncounted because of an error by election judges or by the voter.

Mr. Morrill stated that the County Clerk's Election Department and Chicago Board of Elections gave a presentation of the new election equipment features to the General Assembly a year ago. At that time concerns were expressed regarding the security of the real-time count feature, the voter insertion feature and automatic ballot rejection feature. Mr. Morrill stated that concerns remain regarding the automatic ballot rejection feature.

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Steve Morrill informed the members that language had been drafted containing the necessary authorization to use the new equipment with the real-time count and voter insertion features, but the other features were put aside for future consideration. Mr. Morrill stated that the measure stands in the House Rules Committee. Mr. Morrill said the argument expressed during recent discussions was that if authority is given to election authorities in Cook County to use and test new voting technology, then similar authorization for DuPage County election authorities to use and test new equipment should also be included.

In response to Chairman Hansen's inquiry on how the lobbyists plan to get this matter passed, Steve Morrill stated that it is important that the Speaker of the House and President of the Senate reach an accord. He recommended that the county board members contact their respective legislators regarding this issue.

Commissioner Daley asked Eugene Barnes whether the latest Senate Conference Committee Report draft included the authorization the City and County need in order to use the equipment with all four features.

Mr. Barnes stated the draft did not include authorization for all the features. He stated that during the Spring Session, the Speaker had expressed to the Senate that Direct Recording Electronically (DRE) authorization was not his concern and did make it clear that the House would not move the bill if the Senate sent language that did not include the authorization Chicago and Cook County need in order to use the equipment's four features.

Vice Chairman Lechowicz expressed concern that without the authorization to use the equipment with all the features purchased by the Board, there is the possibility that errors by the election judges and/or an error by the voter could disenfranchise voters in future elections.

Concurring with Vice Chairman Lechowicz, Commissioner Daley stressed the importance of immediately obtaining the authorization from the General Assembly to allow for the training of election judges and the implementation of the machines optional features prior to the local elections in April.

Chairman Hansen requested a memo from the lobbyists with recommendations to the President and Board on how to proceed. The Chairman asked that the memo be attached to two legislative proposals including: 1) a draft authorizing the use of the equipment's features allowing for voters to directly insert the completed ballot into the vote tabulation machines and for the machines, in real-time fashion, to maintain the vote count; and 2) a draft authorizing the machines to automatically return a ballot to the voter if a ballot lacks a judge of elections initials on the back or has an overvote.

Vice Chairman Lechowicz suggested the lobbyists plan to introduce bills in both the House and Senate and include in the memo the names of possible sponsors. He also asked that the lobbyists coordinate drafting the substantive language and lobbying efforts with the County Clerk's Election Department and the Chicago Board of Elections.

The Chairman called upon Gary Ryczyn to comment on the County Clerk's desires in terms of the features of the equipment and on security concerns relative to the automatic ballot return feature. Gary Ryczyn stated the Clerk would like to have authorization to use the equipment with all its features.

In response to Commissioner Daley's question if any election judges were trained on use of the new features, Gary Ryczyn stated that since the features were not used in the last election, no training was necessary. Mr. Ryczyn stated he believed at least one judge, from each party would have to be trained in each precinct.

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Chairman Hansen expressed his concern on providing improved voter and election judge instruction on how to cast and properly handle a ballot if all the features are authorized. Chairman Hansen also stressed his concern regarding the rejection feature compromising secrecy and the need for allowing only a voter to handle a ballot to be counted.

Chairman Hansen requested a memo from Gary Ryczyn stating the Clerk's policy and procedures to protect the security of ballots, by Monday, January 8, specifically relating to the handling of ballots cast and then rejected when a vote defect is detected by the automatic return feature.

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Lechowicz. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**01-R-82
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, in the early morning hours of February 3, 1943 the U.S. transport ship *Dorchester* carried 902 servicemen, merchant seamen and civilian workers toward an American base in Greenland; and

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WHEREAS, at 12:55 a.m., 150 miles from their destination, the *Dorchester* was struck by an enemy torpedo well below the water line-a decisive and deadly blow so severe that the *Dorchester* sunk beneath the freezing waters of the Atlantic in less than 27 minutes; and

WHEREAS, panic and chaos swept over the *Dorchester*, with hundreds killed by the blast and others scrambling in the dark ship for life vests and warm clothing; and

WHEREAS, amidst the impending doom which awaited almost 700 on the *Dorchester*, four chaplains of different faiths; Lieutenant George L. Fox, Methodist; Lieutenant Alexander D. Goode, Jewish; Lieutenant John P. Washington, Catholic; and Lieutenant Clark V. Poling, Dutch Reformed, were seen performing acts of courage, faith and self-sacrifice of great magnitude and importance; and

WHEREAS, these acts, verified by witnesses include the four chaplains going from soldier to soldier calming fears and handing out life jackets and guiding men to safety and when there were no more life jackets; removing their own life jackets and gloves and giving them to others to save their lives; and

WHEREAS, the four chaplains were last seen arm-in-arm in prayer on the hull of the ship and many of the 230 men who survived owed their lives to these four chaplains; and

WHEREAS, witnesses among them recounted the unique ecumenical spirit and love for their fellow man these four demonstrated that were later illustrated in a popular postage stamp issued by the United States in 1948 with the title "Interfaith in Action"; and

WHEREAS, on January 18, 1961, the Special Medal for Heroism, conferred with the same weight and importance as the Medal of Honor, was authorized by Congress and posthumously awarded by the President of the United States to the four chaplains, an award presented never before and never again; and

WHEREAS, February 3, 2001 the 58th Anniversary of this tragedy is recognized in ceremonies and resolutions around the nation as "Four Chaplains Day".

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners declare February 3, 2001 as "Four Chaplains Day" in Cook County and invite all residents of our County to observe this date with appropriate ceremonies, celebrations and commemorations.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. Commissioners Silvestri and Moran called for a rising vote. **The motion carried unanimously.**

* * * * *

**01-R-83
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Mayor Daniel D. Scanlon has been honored as the VIP Business Person of the Year by the Morton Grove Chamber of Commerce and Industry, and

~~**WHEREAS**, Mayor Daniel D. Scanlon's steadfast commitment to improving the business environment of Morton Grove will create lasting benefits for the business owners and generations of residents of Morton Grove, and~~

WHEREAS, Mayor Daniel D. Scanlon has a long and distinguished history of service to his country and community. He enlisted in the Army at the age of 17, and joined the 84th Infantry where he fought in the Battle of the Bulge during World War II. Mayor Scanlon remained a devoted patriot and became one of the founding members of Morton Grove's American Legion Post 134, and

WHEREAS, Mayor Daniel D. Scanlon is devoted to his family. He and his wife Betty had eight children; Mary, Patty, Eileen, Joan, Margaret, David, Tom and Dan. After learning that their three sons were afflicted with muscular dystrophy, they tirelessly cared for them around the clock. Dan took early retirement from his job as an electrician in Local 134 in order to better care for his sons and spend as much time with them before they succumbed to the disease. Throughout this ordeal, he found time to raise money and awareness for the Muscular Dystrophy Association, and

WHEREAS, Mayor Daniel D. Scanlon and his wife have been members of St. Martha's Parish for over 50 years. Even in the face of his most difficult challenges, Dan always made time to volunteer for the many community events and fundraisers sponsored by the Parish, and provided his special expertise whenever special lighting or electrical work was needed, and

WHEREAS, Mayor Daniel D. Scanlon has been active in local politics for most of his 50 years as a resident of Morton Grove. He became a Village Trustee in 1988 and served until he was elected Interim Mayor by his fellow trustees in 1996. In 1997, he was overwhelmingly elected to serve as Morton Grove's Mayor, and

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WHEREAS, Mayor Daniel D. Scanlon has implemented an ambitious program to improve the appearance, economic environment and the quality of life for residents and businesses in Morton Grove. He set in motion and negotiated Morton Grove's acquisition of the American Legion property, preserving an historic building, providing a permanent home for American Legion Post 134, and establishing a site for a senior services center and other public uses, and

WHEREAS, Mayor Daniel D. Scanlon's leadership has also provided the foundation for a comprehensive plan to upgrade and develop projects along the Village's main commercial corridors and near the Metra train station, and

WHEREAS, Mayor Daniel D. Scanlon has tirelessly worked to enhance the business environment and the lives of residents of Morton Grove. He has been an enthusiastic supporter of the Chamber of Commerce, and a leader in fostering the close relationship between the Chamber and the Village of Morton Grove.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Mayor Daniel D. Scanlon on being named the VIP Business Person of the Year by the Morton Grove Chamber of Commerce and Industry, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mayor Daniel D. Scanlon and his family in recognition of his good work and public service, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 5, 2001 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration are Resolutions providing for the transfer of \$28,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund and the County's Circuit Court Automation Fund for the Fiscal Year 2001.

Your approval of these Resolutions is recommended.

**01-R-84
RESOLUTION**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2001; and

WHEREAS, the County has determined it to be in its best interest to transfer \$27,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$27,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

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Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$27,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2001.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-85
RESOLUTION**

RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Circuit Court Automation Fund of The County of Cook, Illinois

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

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WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Circuit Court Automation Fund of the County (the "**Automation Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Automation Fund during the Fiscal Year 2001; and

WHEREAS, the County has determined it to be in its best interest to transfer \$1,500,000.00 from the Motor Fuel Tax Fund to the Automation Fund.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$1,500,000.00 from the Motor Fuel Tax Fund to the Automation Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$1,500,000.00 which amount is to be placed to the credit of the Automation Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2001.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

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Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a proposed resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wages rates for positions specified in the resolution.

Estimated Fiscal Impact: \$23,816.00.

**01-R-86
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 21, 2000 adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2225	Ventilating Inspector	29.44	6-01-00
<u>ACCOUNT 499-814</u>			
2340	Tinsmith	29.44	6-01-00
2341	Tinsmith Foreman	31.80	6-01-00

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 500-814</u>			
2307	Boilermaker/Blacksmith	30.41	6-01-00
2310	Boilermaker/Welder	30.41	6-01-00
<u>COOK COUNTY HOSPITAL 899-814</u>			
2340	Tinsmith	29.44	6-01-00
2341	Tinsmith Foreman	31.80	6-01-00
<u>OAK FOREST HOSPITAL OF COOK COUNTY 899-814</u>			
2340	Tinsmith	29.44	6-01-00
2341	Tinsmith Foreman	31.80	6-01-00

BE IT FURTHER RESOLVED, that \$3,661.00 from Account 490-814, \$9,318.00 from Account 499-814, \$7,176.00 from Account 500-814, and \$3,661.00 from Account 899-814 be provided for these employees.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 8, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues covering Hospital Security Officers and Aides at Cook County Hospital for your consideration and approval.

Estimated Fiscal Impact: \$200,817.00.

**01-R-87
RESOLUTION**

WHEREAS, the County of Cook, and the Fraternal Order of Police Labor Council, representing Hospital Security at Cook County Hospital, have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

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WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Silvestri voted "present".

* * * * *

**01-R-88
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Barbara Elementary School have duly completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Miss Coyne, their principal Dorene Hurckes and their D.A.R.E. program instructor, Officer Al Martinez; and

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WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara's fifth grade class on their outstanding achievements:

Ashley Blevins, Candice Castaneda, Stefanie Chavez, Corinne Coates, Donald Dowling, Jessica Fann, Christina Fern, Alvina Ferneau, Alexander Garcia, Jamie Grabowski, Adrian Guzman, Caitlin Kaczmarek, Alexis Keller, Kim Keryn Lim, Jacob Mack, Kevin Mendez, Joseph Medina, Shannon Micele, Michele Michalak, Judy Ng, Matthew Pienta, Juan Ramirez, Erica Tsang, Ashley Vaicaitis, Vanessa Villarreal, Jeremy Wiseman, Davy Zhou and Stefanie Zondlak-Finnegan; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-89
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Rose Lechowicz; and

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

WHEREAS, Mrs. Lechowicz was born in Chicago, but moved with her family to a small town near Krakow, Poland, when she was one year old; and

WHEREAS, during World War I, Mrs. Lechowicz's mother was killed and her father, an artillery officer serving in the Polish Army, was captured and held as a prisoner of war in Italy; and

WHEREAS, at the age of ten, Mrs. Lechowicz was left to care for her younger sister, Wanda, a role which she fulfilled with love and diligence until she returned to Chicago in her late teens; and

WHEREAS, Mrs. Lechowicz was married to the late Frank Lechowicz for over 50 years, and she and her husband had two sons, the Honorable Ted Lechowicz and Edmund F. Lechowicz; and

WHEREAS, Mrs. Lechowicz was actively involved in her community and her church, St. Stanislaus Bishop & Martyr, for many years and was wholly devoted to her family; and

WHEREAS, Mrs. Lechowicz was also active in the St. Stanislaus Bishop & Martyr Rosary Society, the Weber High School Mothers' Club, the Polish Roman Catholic Union of America, the Polish National Alliance and the Ironside Post; and

WHEREAS, Mrs. Lechowicz was a deeply devout person, starting each morning with Mass all of her life until she became unable to do so; and

WHEREAS, Mrs. Lechowicz leaves to cherish her memory her son, Commissioner Ted Lechowicz, her daughter-in-law, Suzanne Lechowicz, her grandson, Edward Lechowicz, her granddaughter, Laura Lechowicz and many other family members and friends; and

WHEREAS, Rose Lechowicz will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Rose Lechowicz, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body, and join her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Rose Lechowicz as a memorial of her good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-90
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, on the evening of February 2, 1943 the U.S.A.T. *Dorchester* was crowded to capacity, carrying 902 servicemen, merchant seamen and civilian workers from Newfoundland toward an American base in Greenland, and

WHEREAS, on February 3, 1943 at 12:55 a.m., a German submarine U-2 spotted the U.S.A.T. *Dorchester* in the chilly Atlantic waters and fired torpedoes striking the starboard side, amid ship, far below the water line, and

WHEREAS, Captain Hans J. Danielsen alerted that the *Dorchester* was taking water rapidly and sinking, and gave the order to abandon ship, and

WHEREAS, in a final act of love and dedication, four chaplains representing the Methodist, Roman Catholic, Jewish and Dutch Reformed faiths, gave their own life jackets, the only ones that remained, to four fearful American servicemen and directed the young soldiers to lifeboats, and

WHEREAS, the four United States Army chaplains then sank with the torpedoed U.S.A.T. *Dorchester* in the North Atlantic, with their arms linked about each other while they prayed together, and

WHEREAS, one of the most inspiring acts of heroism in World War II was commemorated on February 6, 2000 the 57th Anniversary of the historic occasion of "Four Chaplains Sunday", and

WHEREAS, each year, a memorial program is sponsored by the Combined Veterans Association of Illinois, and this year was hosted by the Italian American War Veterans, and

WHEREAS, the 58th Anniversary service will be held on Sunday, February 4, 2001 at the North Suburban Congregational Temple in Morton Grove and will be hosted by the Jewish War Veterans of the U.S.A.

NOW THEREFORE BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize and commend to perpetuate the memory of these men who so convincingly demonstrated their boundless compassion for others, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the combined Veterans Association of Illinois for memorial tribute as a token of this Honorable Body's appreciation, that their memory may be so honored.

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Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-91
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

HONORING THEODORE P. BROWN

WHEREAS, Theodore P. Brown is a lifelong resident of Chicago Heights, graduating from Bloom Township High School in 1958; and

WHEREAS, Theodore P. Brown served this nation as a U.S. Marine; and

WHEREAS, Theodore P. Brown began his employment with the Chicago Heights Fire Department on December 1, 1972; and

WHEREAS, since 1972, Theodore P. Brown was promoted to Second Lieutenant (March of 1980), Lieutenant (July of 1985) and Captain (July of 1989); and

WHEREAS, on May 7, 1993 Theodore P. Brown was promoted to Chief of the Chicago Heights Fire Department; and

WHEREAS, Theodore P. Brown is a member of the following organizations: Illinois Professional Fire Fighters, Illinois Fire Chiefs Association, Mt. Carmel Club, Marchigiani Club, National Italian American Society and the Lincolnshire Country Club; and

WHEREAS, Chief Theodore P. Brown retired from the Chicago Heights Fire Department January 15, 2001.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Theodore P. Brown for his years of dedicated service with the Chicago Heights Fire Department and extend to him best wishes for a happy, healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Theodore P. Brown in honor of his hard work and dedication to the Fire Department and the City of Chicago Heights.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-92
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Charles B. Brown
Born into time January 20, 1925
Passed into eternity January 6, 2001

WHEREAS, Charles "Charlie" B. Brown passed from this earth after being diagnosed with lung cancer; and

WHEREAS, Charlie Brown was the father of Michael Edward (Mary) Brown, Kathleen (Jay) Bush, Patricia (Paul) Koller, Thomas (Karen) Brown, Barb (Jack) Providence, Robert (Linda) Brown and Mary (Jim) Dyckman; and

WHEREAS, Charlie Brown was also the grandfather of Michael Dempsey and Peter Brown; Melissa (Mike) Heath; Brent, Ryan and Justin Zagorski; Thomas (Michelle), Steven and Laura Koller; Heather and Derrek Brown; Angela Riff; Dayton and Jennifer Brown; Sheila Kathe; Jaime, T.J. and Nicholas Dyckman; and

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WHEREAS, Charlie Brown was the great grandfather of Mike, Nick, Caitie and Brandon Heath; and

WHEREAS, Charlie Brown served his country on the battlefields of Europe during World War II; and

WHEREAS, Charlie Brown loved animals; his pets ranged from dogs, rabbits and ducks that could be found in the home he shared with Agnes (Dempsey) in Schaumburg, Illinois; and

WHEREAS, Charlie Brown retired from Harris Bank in 1980 after eighteen years of service; and

WHEREAS, Charles B. Brown was laid to rest with a military service on January 10, 2001 with friends and family in attendance.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners offers its deepest condolences to the family of Charles B. Brown; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Charles B. Brown, that his memory be so honored and ever cherished.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-93
RESOLUTION**

Sponsored by

**THE HONORABLE HERBERT T. SCHUMANN, JR. AND ALLAN C. CARR
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**In Commemoration of the 50th Wedding Anniversary of
James and Marjorie Whitlock**

WHEREAS, James Whitlock, Jr. and Marjorie Whitlock (nee Riordan) will celebrate their 50th Wedding Anniversary on January 27, 2001; and

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

WHEREAS, both James and Marjorie Whitlock were born in Chicago and are life long residents of Cook County; and

WHEREAS, on January 27, 1951, James and Marjorie were married at Resurrection Catholic Church on Chicago's west side, and they made their home in that neighborhood from 1951 through 1964; and

WHEREAS, James and Marjorie moved to Westchester in 1964 and have lived there since that time; and

WHEREAS, James Whitlock worked as an electrician and was a member of IBEW Local 134; and

WHEREAS, James and Marjorie Whitlock have been blessed with four sons: James J. Whitlock III (of Wheaton, Illinois), Brian T. Whitlock (of Western Springs, Illinois), Keith F. Whitlock (of Gurnee, Illinois) and Terrence P. Whitlock (of Naperville, Illinois); and

WHEREAS, James and Marjorie Whitlock have been further blessed with nine grandchildren: Kristin, Mallory, Bradley, Paige, Courtney, Kelsey, Mackenzie, Joseph and Keith.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners sends its sincere congratulations to James and Marjorie Whitlock on the occasion of the 50th Anniversary of their wedding and wishes them many more years of love, happiness and prosperity and that a suitable copy of this Resolution be tendered to them in demonstration of the sentiment of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-94
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mrs. Alma Smith-Terrell from our midst; and

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WHEREAS, Alma who made a strong positive impact on our world, leaves a rich legacy of unending love and compassion, and served as a pillar of strength and a source of inspiration to countless people throughout her dignified life; and

WHEREAS, born in 1925, in Bogalusa, Louisiana, Alma was baptized at the Mount Kingdom Baptist Church at the age of twelve, and later graduated from Bogalusa's Central High School; and

WHEREAS, as a licensed beautician and natural entrepreneur, Alma owned a number of successful business ventures and even went on to work as a licensed practical nurse for many years; and

WHEREAS, Robbins, Illinois, is where Alma spent many years of her life. However, always concerned about giving back to society, Alma was active in a wide range of civic and community programs wherever she lived; and

WHEREAS, with the passing of Alma Smith-Terrell, we have lost a kind-hearted person who was dedicated to her family, brought joy to the lives of others and did more than her fair share to help make our world a better place for future generations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Alma Smith-Terrell; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mrs. Alma Smith-Terrell so that her memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-95
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

OSCAR MOODY CHUTE

WHEREAS, Oscar Moody Chute was the beloved husband of (the late) Margaret, adoring father of Allison, loving grandfather of three grandsons, and affectionate great-grandfather of three great-grandchildren, and

WHEREAS, Oscar Moody Chute earned a bachelor of science degree from Colby College in 1929, a master's degree in education from Harvard University in 1934, and a doctorate from the University of Illinois in 1946, and

WHEREAS, Oscar Moody Chute devoted his professional career to educating children. As a school administrator, he spearheaded the city's efforts to voluntarily desegregate the schools by assigning one of the first African-American teachers to a school staffed by white educators in District 65. That teacher, Lorraine Morton, is currently the Mayor of Evanston. Mayor Morton called Mr. Chute her mentor, and praised him as a "magnificent educator" and "always ready to bring the newest in education to Evanston", and

WHEREAS, Oscar Moody Chute became superintendent of former Evanston School District 75 in 1946, and was named superintendent of Evanston/Skokie Elementary School District 65 in 1947, and

WHEREAS, Oscar Moody Chute garnered voter support to open seven new schools and seven additions to older facilities during his 20 year tenure. When he left District 65 in 1966, Chute Middle School was named after him, and

WHEREAS, Oscar Moody Chute was devoted to children, and remained a fixture on District 65's campus even after his retirement, and

WHEREAS, Oscar Moody Chute also dedicated his efforts to beautify and improve Evanston. He was pivotal in establishing the Ladd Arboretum, and

WHEREAS, Oscar Moody Chute was the son of a candy maker, and delighted in making and delivering hand-dipped chocolates during the winter holidays, and

WHEREAS, Oscar Moody Chute devoted his life to his family, the education of children, and the beautification of his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Oscar Moody Chute, and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Oscar Moody Chute as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-96
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Fire Chief James Eaves has devoted his career to public service and has been an enthusiastic community activist, and

WHEREAS, Fire Chief James Eaves has served the Village of Skokie since 1991, and has been a Fire Chief in the Chicagoland area for 20 years, and

WHEREAS, Fire Chief James Eaves has guided the Skokie Fire Department towards achieving numerous distinctions, including a Number 1 rating by the Insurance Services Organization, a distinction attained by only 29 fire departments nationwide, and

WHEREAS, Fire Chief James Eaves was also the Director of the Village of Skokie's Emergency Services and Disaster Agency, significantly enhancing the Village of Skokie's emergency preparedness capability, and

WHEREAS, Fire Chief James Eaves worked tirelessly to improve and promote the Fire Department. His efforts ultimately brought another distinction to the Village of Skokie's Fire Department: national accreditation from the International Association of Fire Chiefs Accreditation Commission, and

WHEREAS, Fire Chief James Eaves wholeheartedly embraced the residents of the Village of Skokie through his involvement in community organizations. He is the current President of the Skokie Kiwanis Club, and an energetic participant in the American Cancer Society's Relay for Life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its appreciation and gratitude for Chief Eaves' service to the people of the Village of Skokie, and extends its good wishes for his continued success in his future endeavors, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to James Eaves in recognition of his good work and public service, and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-97
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

RABBI WILLIAM FRANKEL

WHEREAS, Rabbi William Frankel was the beloved husband of Toby, devoted father of David, Joshua, Daniel and Deborah, loving brother of Ceile, and proud grandfather of six grandchildren, and

WHEREAS, Rabbi William Frankel was devoted to his family and congregation, and was a passionate supporter of the civil-rights movement, and

WHEREAS, Rabbi William Frankel came from a family proud of its lineage of scholars and rabbis. He and his family fled Nazi-occupied Vienna just before the outbreak of World War II and settled in New York, and

WHEREAS, Rabbi William Frankel graduated from New York's Yeshiva University and was ordained in 1947. After serving several East Coast congregations, Rabbi Frankel came to the Chicago area in the 1960s, where he led the congregation at Beth Hillel in Wilmette, and

WHEREAS, Rabbi William Frankel became an ardent supporter of the civil-rights movement, and participated in events such as the march in Selma, Alabama with Dr. Martin Luther King, Jr. As Rabbi Frankel's son Daniel recalled, "the experience of living under the Nazi occupation sensitized him to oppression and discrimination, and it brought out in him a deep empathy for people who suffer from discrimination", and

WHEREAS, Rabbi William Frankel became a founding member of Am Yisrael Conservative Congregation of the North Shore, in Northfield, a new synagogue established in 1968 with a mission to emphasize community activism. Rabbi Frankel served that congregation until he retired in 1994, and

WHEREAS, Rabbi William Frankel was elected president of the Chicago Board of Rabbis in 1974 and 1975, and served as president of the Chicago Zionist Federation. He was also active in the Chicago region of the Rabbinical Assembly, and

WHEREAS, Rabbi William Frankel strived to bring understanding between Jews and Catholics through the Catholic-Jewish Scholars Dialogue. He received praise for his efforts when the Archdiocese of Chicago honored him with its Interfaith Award in 1996, and

WHEREAS, Rabbi William Frankel continually affirmed his faith through devotion to his family, his congregation and his community, and was a passionate believer in the civil-rights cause.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Rabbi William Frankel, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Rabbi William Frankel as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-98
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

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JOHN BRADLEY LICHTENHELD

WHEREAS, John Bradley Lichtenheld was the beloved son of Brad and Kathy, and loving brother of Brian, and

WHEREAS, John Bradley Lichtenheld was an honor student in the eighth grade at Field Middle School in Northbrook where he received numerous awards for leadership, citizenship and scholarship, and

WHEREAS, John Bradley Lichtenheld was an avid sports enthusiast and participated in the Glenview Storm traveling baseball team, the Field Middle School basketball team, the Junior Titan football team, and the Glenview traveling soccer team. He loved to go skiing, boating and hiking in Colorado and Montana, and

WHEREAS, John Bradley Lichtenheld was committed to his Boy Scouts of America Troop 156 of Glenview, where he was a Life Scout. John was also a proud Brotherhood Member of the Order of the Arrow, a Scouting organization dedicated to the principle of cheerful service, and

WHEREAS, John Bradley Lichtenheld was a second year confirmation class participant, preparing for membership in the Glenview Community Church, and

WHEREAS, John Bradley Lichtenheld succumbed to leukemia at age 14, but left behind a legacy of joy, compassion, devotion and love for his family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of John Bradley Lichtenheld, and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of John Bradley Lichtenheld as a memorial of his good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-99
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R.
MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

FRIEDA LOUISE RABUCK

WHEREAS, Frieda Louise Rabuck was the beloved wife of (the late) Glenn, loving mother of David, fond grandmother of Tashai, affectionate sister of Hildegard, (the late) George and (the late) Robert, and caring aunt of Kathleen, Jacqueline, Steven, John and G. Robert, and

WHEREAS, Frieda Louise Rabuck was passionate about playing the piano and organ. She studied at the Cosmopolitan School of Music with a former student of Arthur Rubinstein, and

WHEREAS, Frieda Louise Rabuck was an enthusiastic amateur artist, having studied with Eugene Montgomery of Evanston, and

WHEREAS, Frieda Louise Rabuck was recognized for her expert secretarial skills, having worked as an Executive Secretary at the Cancer Prevention Center of Chicago until her retirement in 1971, and

WHEREAS, Frieda Louise Rabuck was devoted to her church, the Carter-Westminster Presbyterian Church in Skokie, where she was a member since the 1950s, and

WHEREAS, Frieda Louise Rabuck left a legacy of love for her family, infusing their lives with art and music, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Frieda Louise Rabuck, and offers its heartfelt sympathy to her family in their hour of sorrow, and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Frieda Louise Rabuck as a memorial of her good works, and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-100
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

HARRY ROSENTHAL

WHEREAS, Harry Rosenthal was the beloved husband of (the late) Bessie; adoring father of Sandra and her husband Herb, Ben and his wife Lorelei, and (the late) Edith; loving grandfather of nine grandchildren and twelve great-grandchildren; and devoted brother of the late Morris, Bess, Louis, Sam and Marion, and

WHEREAS, Harry Rosenthal was a gifted and creative inventor, having garnered over forty patents during his lifetime. Harry's father opened the first "wet wash" laundry when they arrived in Chicago in 1911, ultimately providing Harry with the opportunity to improve and create machines to make the business more efficient. Harry founded Rosenthal Manufacturing Company in 1928 to market his devices to the laundry industry nationwide, and

WHEREAS, Harry Rosenthal was an unswerving supporter of numerous Jewish organizations, including the Jewish United Fund, Congregation Beth Hillel in Wilmette, Hadassah and B'nai B'rith. He also assisted with the resettlement in the United States of numerous Jewish refugees, and

WHEREAS, Harry Rosenthal left an enduring legacy of creativity, determination, compassion and love of his community, his family and his faith, now

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THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Harry Rosenthal, and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Harry Rosenthal as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-101
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LOIS STONE

WHEREAS, Lois Stone was the beloved mother of Nina, Linda and Carol, loving grandmother of Jennifer, Katharine and Daniel, dear cousin of James, Gerald and others, and loving friend to many, and

WHEREAS, Lois Stone was a retired elementary school teacher, having taught 4th and 5th grades for almost 30 years in Skokie School District 73-1/2. Lois' daughter Linda described her as "a natural teacher; patient, creative and artistic", and

WHEREAS, Lois Stone expressed her creativity through her works of poetry and short stories, and

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WHEREAS, Lois Stone had an indefatigable and generous spirit. She was past president of B'nai B'rith, and after her retirement, devoted her energy to the National Council of Jewish Women, and

WHEREAS, Lois Stone left a legacy of love, faith and generosity of spirit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Lois Stone, and offers its heartfelt sympathy to her family in their hour of sorrow, and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Lois Stone as a memorial of her good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-102
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

AUSTIN L. WYMAN, JR.

WHEREAS, Austin L. Wyman, Jr. was the beloved husband of Dawn, loving father of Elizabeth, Norine, Katherine, (the late) Jennifer, Austin III, Craig, David, Edgar, Steven, James and John, and proud grandfather of 11 grandchildren, and

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WHEREAS, Austin L. Wyman, Jr. was a respected attorney, banker, political activist and passionate adventurer, and

WHEREAS, Austin L. Wyman, Jr. graduated from Harvard University in 1948, and followed the family tradition of becoming an attorney like his father and grandfather, and

WHEREAS, Austin L. Wyman, Jr. was politically active and established the Republican Forum in Chicago's 49th Ward, and

WHEREAS, Austin L. Wyman, Jr. founded the Community Bank of Edgewater, an institution that was instrumental in the rejuvenation of the neighborhood, and

WHEREAS, Austin L. Wyman, Jr. was an ardent adventurer and served as president of the Adventurer's Club of Chicago. He was proud of completing the Arctic "hat trick", crossing the Arctic Circle in three different parts of the globe through the Yukon, Scandinavia and Iceland, and

WHEREAS, Austin L. Wyman, Jr. was an avid naturalist and former president of the Chicago Audubon Society. He served as a member of the Cook County Forest Preserve Advisory Committee, and combined his love of nature and the arts into his own nature art gallery, and

WHEREAS, Austin L. Wyman, Jr. was a compassionate man, donating his time as chairman of the board for a home for abused women, and

WHEREAS, Austin L. Wyman, Jr. left a legacy of love of nature and adventure, and devotion to his family and community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Austin L. Wyman, Jr., and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Austin L. Wyman, Jr. as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-103
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Frank Senese

WHEREAS Frank Senese was the beloved son of the late Pasquale and Maria Antonia Senese, and

WHEREAS Frank Senese was the dear brother of Rose (the late John) Quirino, Pat (Pudi), and the late Theresa (the late John) Catezone, Joseph (Cora) Senese, Louis (Angie) Senese and Sue Senese, and

WHEREAS Frank Senese was the fond uncle of many nieces and nephews, and

WHEREAS all who knew him will attest that Frank Senese was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frank Senese, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frank Senese, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-104
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Anthony Bruno

WHEREAS, Anthony Bruno was the beloved husband of Barbara (nee Kuderka), and

WHEREAS, Anthony Bruno was the loving father of Anthony (Joyce), Christine (John) DeFrancasco, Donna (Tom) Surico and Debbie (Chuck) Kudia, and

WHEREAS, Anthony Bruno was the dearest grandfather of Lisa, Dina, Anthony, Angela, Nicholas, Amanda, Erica, Nicole, Jackie, Chuckie and Little Joey, and

WHEREAS, Anthony Bruno was the dear brother of Joseph (the late Jennie), Frank (Judy and the late Barbara), and the late Mazie Nelson-Orlando, Dominick (the late Tillie) and Carmen (the late Anne) Bruno, and

WHEREAS, Anthony Bruno was the fond uncle of many nieces and nephews, and

WHEREAS, all who knew him will attest that Anthony Bruno was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Anthony Bruno, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Anthony Bruno, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2001

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-105
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Giorgio Giurdanella

WHEREAS Giorgio Giurdanella was the beloved husband of Rosina, nee Montaperto, and

WHEREAS Giorgio Giurdanella was the loving father of Concettina (Salvatore) Conticello, Maria (Felice) Spiga, Lidia (Franco) Munizza, Lucio (Franca) Giurdanella and Nicolino (Jackie) Giurdanella, and

WHEREAS Giorgio Giurdanella was the fond grandfather of Luigina Conticello, Rosario Munizza, Tom (Denise) Conticello, Rosamaria (George) Gofis, Roseanne (Pete) Messere, Giorgio Munizza, Frank Munizza, Lisa Munizza, Josephine (Efren, Jr.) Gonzales, John (Cindy) Conticello, Louie Giurdanella, Peter Giurdanella, Giorgio Giurdanella, Vincent Giurdanella, Kelly Giurdanella, Annette Giurdanella, Leonard Giurdanella, Nicole Giurdanella and Amy Spiga, and

WHEREAS Giorgio Giurdanella was the proud great-grandfather of 10 and great-great-grandfather of three, and

WHEREAS Giorgio Giurdanella was the dear brother of Rosario Giurdanella and Maria Rosa Roccesalvo, uncle of many nieces and nephews, and friend of many, and

WHEREAS all who knew him will attest that Giorgio Giurdanella was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Giorgio Giurdanella, and joins them in sorrow at this time of loss, and

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BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Giorgio Giurdanella, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2001

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-106
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Raymond M. Brzeczek

WHEREAS Raymond M. Brzeczek was the loving husband of the late Elizabeth (nee Janczura), and

WHEREAS Raymond M. Brzeczek was the beloved father of Richard (Elizabeth), Phyllis and Rita (Joseph) Ritrovato, and

WHEREAS Raymond M. Brzeczek was the caring grandfather of Natalie (Tom Bulman), Mark (Mary) and Kevin (Erin) Brzeczek and Holly (Paul) Sheridan, and

WHEREAS Raymond M. Brzeczek was the proud great-grandfather of Derek and Alexandra Loria, Nathan and Samantha Brzeczek, Chase Brzeczek and Connor Sheridan, and

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WHEREAS Raymond M. Brzeczek was the dear brother of Loretta Lizak, and the dear brother-in-law of Florence Janczura, Dolores Brzeczek and Helen (Andrew) Chodor, and

WHEREAS all who knew him will attest that Raymond M. Brzeczek was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Raymond M. Brzeczek, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Raymond M. Brzeczek, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2001

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-107
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Bridgeport Catholic Academy have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

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WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mrs. MaryPat Palumbo, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Bridgeport Catholic Academy have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy's fifth grade class on their outstanding achievements:

Atticus Aguirre, Tori Ambolo, Ashley Annerino, Rosa Arroyo, Courtney Ash, Tara Bozyk, Michael Bowen, Carmen Briones, Cormonie Chatman, Maggie Fiedler, Brendan Egan, Branden Gee, Kedar Gratton, Lisa Grzenia, Luis Herrera, Ross Krosel, Alexis Kwan, Lisa LaPlaca, Thomas Miller, Billy Moreno, Niko Moy, Mikki Murray, Jamie Nero, John Pinkowski, Angela Scott, Christopher Sharp, Tara Sheehan, Claudia Vazquez, Olivia Zuniga and Ronald Zuniga; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Bridgeport Catholic Academy as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-108
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, the fourth and fifth grade students of Nathanael Greene School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mrs. Walker, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fourth and fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School's fourth and fifth grade classes on their outstanding achievements:

**Michael Boese, Robert Baker, David Cabrera, Janelly Belman,
Sheila Cruz, Miguel Cuevas, Cathy Chan, Aaron Edwards, Aaron
Gray, Angelica Garcia, Lori Mai, Leticia Garcia, Yuliana Mendez,
Isamar Hernandez, Bianca Murillo, Andres Lara, Jeanette Rivera,
Ana Morales, Brian Smith, Jose Nuno, Sergio Sosa, Rita Ramirez,
Jun Liang Tan, Javier Renteria, Christian Vasquez, Ricardo Solano,
Genevieve Vicari, Fernando Valtierra, Leticia Villarreal and Edgar
Virtio; and**

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fourth and fifth grade class at of Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

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Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-109
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. McDermott, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School's fifth grade class on their outstanding achievements:

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Raquel Alvarado, Vanessa Araiza, Stephen Augle, Lucia Camacho, Marilyn Camacho, Jennice Dominguez, Raymond Chen, Rafael Cruz, Liliana Delatorre, Sandybeth Garcia, Francisco Gomez, Luis Govea, Ivan Guzman, Guadalupe Jimenez, Ryan Kenick, David Klimczak, Jose Macias, Pamela Marin, Linda Mendoza, Crystal Moore, Michelle Morales, Cindy Nunez, Sylvia Razo, Sergio Segura, Juan Toledo, Elizabeth Truse, Hector Zuniga, Sergio Tapia, Sergio Garcia and Alan Vasquez; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-110
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

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WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. O'Connell, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School's fifth grade class on their outstanding achievements:

Rafael Alfaro, Kristin Annicks, Christina Bouska, Berlin Camacho, Jennifer Carretero, Adriana Cervantes, Michael Cummings, Vincent Diaz, Daniel Espinoza, David Garcia, Daniel Guerrero, Samantha Hanes, Timothy Harris, Adriana Hernandez, Carla Herrera, Martha Juarez, Michelle Kacena, Aimee Martin, Alexander Morales, Gerardo Munoz, Jose Munoz, Robert Onate, Carlos Ramirez, Juan Ramos, Nadia Rodriguez, Martin Romo, Veronica Sotelo, Samantha Troche, Cindy Zamudio and Sandra Zhong; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-111
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2001

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. Pandel, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "Yes" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School's fifth grade class on their outstanding achievements:

Victoria Alejos, Berenice Arellano, Miguel Arroyo, Janet Camacho, Luis Anthony Chavez, Jose Cruz, Pedro Cuevas, Ana Duran, Julio Espinoza, Francisco Estrada, Samantha Fehil, Daniela Garcia, Michael Garcia, Jose Guzman, Michael Jimenez, Erin Kleist, Stephanie Koontz, Valerie Lufrano, Manual Manzo, Yajaida Marmolejo, Mario Morales, Carmen Moreno, Jose Moyet, Vanessa Olofson, Laura Rojas, Jennifer Ruiz, Gary Santiago, Nicholas Schillaci, Amy Stoddard, Martin Vazquez, Cristina Villa, Juan Sanchez, Michael Soria, Jasmine Slattery, Melissa Rios and Glenn Serratt; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-112
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Wednesday, January 24, 2001 marks the first new moon and the first day of the Lunar New Year, 4699; and

WHEREAS, according to the Asian Zodiac, year 4699 is known as the Year of the Snake; and

WHEREAS, the first day of the Lunar New Year is beginning of a fifteen day celebration of change and renewal, of best wishes for prosperity and wealth; and

WHEREAS, the Asian American communities of Cook County will celebrate the Lunar New Year through a number of events and ceremonies; and

WHEREAS, these events and ceremonies encourage all residents of Cook County to join in celebration of the Lunar New Year and the spirit of hope and promise.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners recognize Wednesday, January 24, 2001 as the beginning of the Lunar New Year 4699 in Cook County and invite all residents of our County to observe this date with appropriate ceremonies, celebrations and commemorations.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-113
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of McKinley Park Catholic School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Mr. Matthew Nuccio, their principal Kathleen Casey, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the fifth grade students of McKinley Park Catholic School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from McKinley Park Catholic School's fifth grade class on their outstanding achievements:

**Vanessa Avalos, Jose Barragan, Carolina Castro, Joshua Cullison,
Christian DeLuna, Jose Equihua, Samuel Garcia, Eric Gonzalez,
Gabriela Gonzalez, Daniel Guzman, Oscar Medina, Christian
Mireles, Mark Muniz, Aldo Rios, Christopher Schipiour, Helen
Tanchez, Vanessa Treviso, Juan Valdes, Georgina Zamudio and
Eduardo Zepeda; and**

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at McKinley Park Catholic School as a symbol of their fine work and bright future as young citizens of their community.

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Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-114
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Dr. Juan Andrade, Jr. is a dynamic and internationally prominent leader in promoting the democratic ideals of equality and fairness for Hispanics and other ethnic and similarly disenfranchised groups throughout the United States and Latin America; and

WHEREAS, William Jefferson Clinton, the 42nd President of the United States, recognized the exceptional leadership of Dr. Andrade by presenting him with the *Presidential Citizens Medal* for exemplary deeds of service for the nation; and

WHEREAS, Dr. Andrade's strong belief in the freedom and opportunity that education brings has earned him numerous degrees, including a Bachelor of Arts from Howard Payne University; a Master of Education from Antioch College; an Education Specialist and Doctorate of Education from Northern Illinois University; an Honorary Doctorate of Humanities from Howard Payne University; and is currently a Graduate School Fellow in a Master of Arts degree program at Loyola University; and

WHEREAS, Dr. Andrade is a co-founder and President of the United States Hispanic Leadership Institute, one of the most powerful, nationally and internationally recognized Latino organizations in the country. Since 1982, the Chicago-based Institute has organized over 1,000 nonpartisan voter registration campaigns, registered more than two million new voters, and trained 185,000 present and future leaders; and

WHEREAS, Dr. Andrade has shared his deep commitment to democratic ideals with political, governmental, religious, civic, business and labor leaders in Guatemala, Nicaragua, Venezuela, Uruguay, Peru, Panama, Colombia, Paraguay, Bolivia, Mexico, Guyana, Suriname and Haiti; and

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WHEREAS, local, national and international leaders, as well as English and Spanish radio and television programs, draw heavily upon Dr. Andrade's wisdom and expertise; and he is well known for his unique combination of humor and life experiences as a writer, commentator and motivational speaker.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity to express personal gratitude and deep appreciation to Dr. Juan Andrade, Jr. for his invaluable contributions to the Hispanic community and to congratulate him for receiving the *Presidential Citizens Medal*; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which the Members of the Board of Commissioners of Cook County regard Dr. Juan Andrade, Jr.

Approved and adopted this 23rd day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 6, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk